



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 [REPORT OF ACTION TAKEN IN CLOSED SESSION
2 ON AUGUST 8, 2006, BEGINS ON PAGE 100.]

3
4
5
6 **SUP. ANTONOVICH, MAYOR:** OKAY, THE AUGUST 8TH, 2006 MEETING OF
7 THE LOS ANGELES COUNTY BOARD OF SUPERVISORS WILL BEGIN. FIRST,
8 WE'LL BE LED IN PRAYER BY PASTOR RYAN VERWYS, EXECUTIVE
9 DIRECTOR OF THE KINGDOM OF CAUSES, IN THE CITY OF BELLFLOWER
10 AND THE PLEDGE OF ALLEGIANCE WILL BE BY BECKY JAMES, WHO IS A
11 VOLUNTEER AT THE VETERANS ADMINISTRATION VOLUNTEER SERVICE. SO
12 IF THE AUDIENCE WILL PLEASE RISE AND, PASTOR?

13
14 **RYAN VERWYS:** JOIN ME IN PRAYER. LOVING GOD, SO FAR ABOVE US,
15 WE CALL YOU ALMIGHTY. SO NEAR TO US, WE CALL YOU OUR HEAVENLY
16 FATHER. WE THANK YOU FOR TODAY AND FOR THE BLESSINGS THAT CAME
17 ALONG WITH IT. AMONG THOSE BLESSINGS, WE THANK YOU, LORD, FOR
18 LOS ANGELES COUNTY, FOR ITS BEAUTY, ITS RESOURCES, ITS PEOPLE.
19 WE ARE ESPECIALLY GRATEFUL FOR THOSE WHO SERVE AS LEADERS AND
20 WORKERS WITHIN THE STRUCTURE OF THIS COUNTY. WE BELIEVE, GOD,
21 THAT YOU ARE CONCERNED ABOUT OUR LIVES, EVEN CONCERNED ABOUT
22 THESE MOMENTS AND THIS PLACE. AND WE PRAY FOR OUR COUNTY
23 GOVERNMENT, FOR OUR SUPERVISORS AND ALL THE COUNTY EMPLOYEES
24 WHO SERVE US. GIVE THEM STRENGTH OF CHARACTER AND COURAGE.
25 GIVE THEM WISDOM AND INTEGRITY. HELP THEM EXECUTE JUSTICE AND



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1 RIGHTEOUSNESS. BLESS THEM AND PROTECT THEM SO THAT THEY MIGHT
2 BE A BLESSING TO THOSE THEY SERVE. WE PRAY THAT YOU BLESS OUR
3 NEIGHBORHOODS WITH PEACE TODAY. BRING AN END TO VIOLENCE AND
4 HATE. BLESS OUR NEIGHBORS IN THIS COUNTY, THE FAMILIES, THE
5 MOMS, THE DADS, THE SONS AND DAUGHTERS. STRENGTHEN THE BONDS
6 OF FAMILIES THROUGHOUT THIS COUNTY, LORD. WE PRAY FOR OUR
7 WORKFORCE, FOR ENTREPRENEURS, FOR TEACHERS, FOR LAW
8 ENFORCEMENT, FOR FACTORY AND RETAIL WORKERS, FOR EACH OF OUR
9 NEIGHBORS, GOD, WHO WORK HARD AND ADD VIBRANCY TO THIS COUNTY.
10 WE PRAY FOR YOUR BLESSING. ETERNAL GOD, OUR DAYS AND YEARS ARE
11 LIVED IN YOUR MERCY. MAKE US KNOW HOW FRAIL WE REALLY ARE, HOW
12 BRIEF OUR TIME ON EARTH REALLY IS AND LEAD US SO THAT, WHEN
13 OUR TIME OF SERVICE ON THIS EARTH IS THROUGH, WE WOULD BE
14 GATHERED INTO YOUR PRESENCE, BEING FOUND FAITHFUL TO YOU AND
15 LOVING TO OUR NEIGHBORS. BY YOUR GRACE AND IN YOUR WILL, WE
16 HOPE TO LIVE AND PRAY. AMEN.

17

18 **BECKY JAMES:** WOULD YOU PLEASE JOIN ME IN THE PLEDGE OF
19 ALLEGIANCE. [PLEDGE OF ALLEGIANCE]

20

21 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR KNABE.

22

23 **SUP. KNABE:** THANK YOU, MR. MAYOR, MEMBERS OF THE BOARD, LADIES
24 AND GENTLEMEN, IT'S MY PRIVILEGE AND HONOR TO PRESENT A
25 CERTIFICATE OF APPRECIATION TO RYAN AND-- ON BEHALF ALL OF US



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1 HERE FOR TAKING TIME TO LEAD US IN THE INVOCATION TODAY. AS
2 WAS MENTIONED, REVEREND VERWYS IS THE DIRECTOR OF KINGDOMS
3 CAUSES IN BELLFLOWER, A NONPROFIT ORGANIZATION THAT IS WORKING
4 TO ORGANIZE CHURCHES IN THE COMMUNITY TO WORK TOGETHER TO
5 ADDRESS THE ISSUES OF SOCIAL CONCERN. THEY'RE VERY ACTIVE IN
6 THE HOMELESS PROGRAM AND NEIGHBORHOOD DEVELOPMENT AND WORKING
7 WITH NEIGHBORS TO RID THEM OF GANGS AND DRUGS AND THOSE KINDS
8 OF THINGS. HE RECEIVED A BACHELOR'S DEGREE IN SOCIAL WORK FROM
9 CALVIN COLLEGE IN GRAND RAPIDS, MICHIGAN, AND IS AN ORDAINED
10 MINISTER WITH THE CHRISTIAN REFORM CHURCH OF NORTH AMERICA. AS
11 I SAID, HE CURRENTLY SERVES AS A LEADER OF A NETWORK OF HOUSE
12 CHURCHES. HE AND HIS WIFE, RACHEL, ARE THE HAPPY PARENTS OF A
13 SEVEN-MONTH-OLD SON, MALACHI.

14

15 **RYAN VERWYS:** MALACHI.

16

17 **SUP. KNABE:** MALACHI. I KNEW IT HAD TO BE BIBLICAL. SORRY ABOUT
18 THAT, RYAN. ANYWAY, RYAN, I'D LIKE TO PRESENT YOU THIS
19 CERTIFICATE OF APPRECIATION AND THANK YOU AGAIN FOR TAKING THE
20 TIME TO LEAD US IN THE INVOCATION. [APPLAUSE]

21

22 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR YAROSLAVSKY.

23

24 **SUP. YAROSLAVSKY:** WE WERE LED THIS MORNING IN THE PLEDGE OF
25 ALLEGIANCE BY BECKY JAMES OF VAN NUYS. BECKY SERVED IN THE



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1 UNITED STATES AIR FORCE FROM 1973 THROUGH '79, LEFT AT THE
2 RANK OF SERGEANT, SERVED IN THE 22ND BOMB WING IN GUAM. SHE IS
3 A VETERANS HISTORY PROJECT INTERVIEWER AT THE VA IN SEPULVEDA,
4 AT THE SEPULVEDA-- V.A. SEPULVEDA COMMUNITY CLINIC. SHE HAS
5 TWO CHILDREN, HAS LIVED IN OUR DISTRICT FOR 16 YEARS, A
6 GRADUATE OF VENICE HIGH SCHOOL, GONDOLIER, AND ALSO CITRUS
7 BELT LAW SCHOOL IN RIVERSIDE. BECKY, THANK YOU FOR LEADING US
8 IN THE PLEDGE AND THANK YOU FOR THE SERVICE YOU GAVE TO OUR
9 COUNTRY. [APPLAUSE]

10

11 **SUP. ANTONOVICH, MAYOR:** OKAY. WE'LL BEGIN THE AGENDA.

12

13 **CLERK SACHI HAMAI:** GOOD MORNING, MR. MAYOR, MEMBERS OF THE
14 BOARD, WE WILL BEGIN TODAY'S AGENDA ON PAGE 3, NOTICES OF
15 CLOSED SESSION. ON ITEM CS-1, AS INDICATED ON THE GREEN
16 SUPPLEMENTAL SHEET, COUNTY COUNSEL REQUESTS THAT THIS CLOSED
17 SESSION MATTER BE CONTINUED ONE WEEK TO AUGUST 15TH, 2006.

18

19 **SUP. ANTONOVICH, MAYOR:** MOTION BY KNABE. SECONDED. WITHOUT
20 OBJECTION, SO ORDERED.

21

22 **CLERK SACHI HAMAI:** AGENDA FOR THE MEETING OF THE COMMUNITY
23 DEVELOPMENT COMMISSION, ITEMS 1-D THROUGH 3-D.

24



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1 **SUP. ANTONOVICH, MAYOR:** MOTION BY MOLINA. SECONDED. WITHOUT
2 OBJECTION, SO ORDERED.

3

4 **CLERK SACHI HAMAI:** AGENDA FOR THE MEETING OF THE HOUSING
5 AUTHORITY, ITEMS 1-H THROUGH 5-H AND, ON ITEM 1-H, HOLD FOR
6 MEMBERS OF THE PUBLIC.

7

8 **SUP. ANTONOVICH, MAYOR:** MOTION BY BURKE. SECONDED. WITHOUT
9 OBJECTION, SO ORDERED.

10

11 **CLERK SACHI HAMAI:** AGENDA FOR THE MEETING OF THE REGIONAL PARK
12 AND OPEN SPACE DISTRICT, ITEM 1-P.

13

14 **SUP. ANTONOVICH, MAYOR:** MOTION BY YAROSLAVSKY. SECONDED.
15 WITHOUT OBJECTION, SO ORDERED.

16

17 **CLERK SACHI HAMAI:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 10.
18 ON ITEM 4, SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE HELD.
19 ON ITEM 5, SUPERVISOR KNABE AND SUPERVISOR ANTONOVICH AND A
20 MEMBER OF THE PUBLIC REQUEST THAT THIS ITEM BE HELD. THE REST
21 ARE BEFORE YOU.

22

23 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY KNABE. SECONDED.
24 WITHOUT OBJECTION, SO ORDERED.

25



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1 **CLERK SACHI HAMAI:** CHIEF ADMINISTRATIVE OFFICER, ITEMS 11
2 THROUGH 15. ON ITEM 11, SUPERVISOR ANTONOVICH REQUESTS THAT
3 THIS ITEM BE HELD.

4

5 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY MOLINA. SECONDED.
6 WITHOUT OBJECTION, SO ORDERED.

7

8 **CLERK SACHI HAMAI:** ITEM 11?

9

10 **SUP. ANTONOVICH, MAYOR:** JUST HOLD IT.

11

12 **CLERK SACHI HAMAI:** CHILD SUPPORT SERVICES, ITEM 16 AND 17.

13

14 **SUP. ANTONOVICH, MAYOR:** MOTION BY BURKE. SECONDED. WITHOUT
15 OBJECTION, SO ORDERED.

16

17 **CLERK SACHI HAMAI:** COMMUNITY DEVELOPMENT COMMISSION. ON ITEM
18 18, HOLD FOR A MEMBER OF THE PUBLIC. CONSUMER AFFAIRS, ITEMS
19 19 AND 20.

20

21 **SUP. ANTONOVICH, MAYOR:** MOTION BY YAROSLAVSKY. SECONDED.
22 WITHOUT OBJECTION, SO ORDERED.

23

24 **CLERK SACHI HAMAI:** DISTRICT ATTORNEY, ITEMS 21 AND 22.

25



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1 **SUP. ANTONOVICH, MAYOR:** MOTION BY KNABE. SECONDED. WITHOUT
2 OBJECTION, SO ORDERED.

3

4 **CLERK SACHI HAMAI:** INTERNAL SERVICES, ITEM 23.

5

6 **SUP. ANTONOVICH, MAYOR:** MOTION BY MOLINA. SECONDED. WITHOUT
7 OBJECTION, SO ORDERED.

8

9 **CLERK SACHI HAMAI:** PARKS AND RECREATION. ON ITEM 24, THE
10 DIRECTOR OF PARKS AND RECREATION REQUEST THAT THIS ITEM BE
11 CONTINUED TWO WEEKS UNTIL AUGUST 22ND, 2006.

12

13 **SUP. ANTONOVICH, MAYOR:** MOTION BY BURKE. SECONDED. WITHOUT
14 OBJECTION, SO ORDERED.

15

16 **CLERK SACHI HAMAI:** PUBLIC HEALTH. ON ITEM 25, THIS ALSO
17 INCLUDES AN AMENDMENT BY SUPERVISOR MOLINA AND SUPERVISOR
18 BURKE, AS INDICATED ON THE GREEN SUPPLEMENTAL SHEET, AND ALSO
19 ON THIS ITEM, HOLD FOR SUPERVISOR MOLINA AND MEMBERS OF THE
20 PUBLIC. PUBLIC WORKS, ITEMS 26 THROUGH 38.

21

22 **SUP. ANTONOVICH, MAYOR:** MOTION BY BURKE. SECONDED. WITHOUT
23 OBJECTION, SO ORDERED.

24



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1 **CLERK SACHI HAMAI:** ON PAGE 20, REGISTRAR-RECORDER/COUNTY
2 CLERK, ON ITEM 39, THIS ALSO INCLUDES SUPERVISOR KNABE'S
3 AMENDMENT AS INDICATED ON THE GREEN SUPPLEMENTAL SHEET.

4

5 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY YAROSLAVSKY. SECONDED.
6 WITHOUT OBJECTION, SO ORDERED.

7

8 **CLERK SACHI HAMAI:** SHERIFF, ITEMS 40 THROUGH 43. ON ITEM 40,
9 HOLD FOR A MEMBER OF THE PUBLIC. THE REST ARE BEFORE YOU.

10

11 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY...

12

13 **CLERK SACHI HAMAI:** ITEM 40.

14

15 **SUP. ANTONOVICH, MAYOR:** MOTION BY KNABE. SECONDED. WITHOUT
16 OBJECTION, SO ORDERED.

17

18 **CLERK SACHI HAMAI:** TREASURER AND TAX COLLECTOR, ITEMS 44 AND
19 45.

20

21 **SUP. ANTONOVICH, MAYOR:** MOTION BY MOLINA. SECONDED. WITHOUT
22 OBJECTION, SO ORDERED.

23

24 **CLERK SACHI HAMAI:** MISCELLANEOUS COMMUNICATION, ITEM 46.

25



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1 **SUP. ANTONOVICH, MAYOR:** MOTION BY BURKE. SECONDED. WITHOUT
2 OBJECTION, SO ORDERED.

3

4 **CLERK SACHI HAMAI:** ORDINANCES FOR INTRODUCTION, ITEM 47
5 THROUGH 50, AND I'LL READ THE SHORT TITLES IN FOR THE RECORD
6 ON EACH OF THESE. ON ITEM 47, AN ORDINANCE ADDING SECTION
7 2.18.022 TO TITLE 2, ADMINISTRATION OF THE LOS ANGELES COUNTY
8 CODE RELATING TO THE DELEGATION OF AUTHORITY TO THE DIRECTOR
9 OF PUBLIC WORKS TO ACCEPT STORM DRAIN IMPROVEMENTS AND
10 DRAINAGE SYSTEMS ON BEHALF OF THE LOS ANGELES COUNTY FLOOD
11 CONTROL DISTRICT AND AMENDING SECTION 21.32.020 OF TITLE 21,
12 SUBDIVISIONS OF THE LOS ANGELES COUNTY CODE TO CLARIFY THE
13 AUTHORITY OF THE DIRECTOR OF PUBLIC WORKS AND THE DIRECTOR OF
14 PARKS AND RECREATION TO EXECUTE SUBDIVISION IMPROVEMENT
15 AGREEMENTS ON BEHALF OF THE COUNTY OF LOS ANGELES.

16

17 **SUP. ANTONOVICH, MAYOR:** MOTION BY YAROSLAVSKY. SECONDED.
18 WITHOUT OBJECTION, SO ORDERED.

19

20 **CLERK SACHI HAMAI:** ON ITEM 48, THIS IS AN ORDINANCE EXTENDING
21 THROUGH MARCH 31ST, 2007, A FRANCHISE TO OPERATE A CABLE
22 TELEVISION SYSTEM TO PROVIDE CABLE TELEVISION SERVICES IN THE
23 CLAREMONT UNINCORPORATED AREA GRANTED TO COMCAST OF
24 CALIFORNIA, 1-LLC.

25



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1 **SUP. ANTONOVICH, MAYOR:** SO MOVED. SECONDED BY KNABE. WITHOUT
2 OBJECTION, SO ORDERED.

3

4 **CLERK SACHI HAMAI:** ON ITEM 49, THIS IS AN ORDINANCE EXTENDING
5 THROUGH MARCH 31ST, 2007, A FRANCHISE TO OPERATE A CABLE
6 TELEVISION SYSTEM TO PROVIDE CABLE TELEVISION SERVICE IN THE
7 CAGLE CANYON UNINCORPORATED AREA GRANTED TO COMCAST OF
8 CALIFORNIA-7 INCORPORATED.

9

10 **SUP. ANTONOVICH, MAYOR:** SO MOVED. SECONDED BY YAROSLAVSKY.
11 WITHOUT OBJECTION, SO ORDERED.

12

13 **CLERK SACHI HAMAI:** ON ITEM 50, THIS IS AN ORDINANCE EXTENDING
14 THROUGH MARCH 31ST, 2007, A FRANCHISE TO OPERATE A CABLE
15 TELEVISION SYSTEM TO PROVIDE CABLE TELEVISION SERVICES IN THE
16 SAUGUS UNINCORPORATED AREA AND REFLECTING A CHANGE IN THE NAME
17 OF THE FRANCHISEE TO COMCAST OF NEW HALL LLC.

18

19 **SUP. ANTONOVICH, MAYOR:** SO MOVED. SECONDED BY MOLINA. WITHOUT
20 OBJECTION, SO ORDERED.

21

22 **CLERK SACHI HAMAI:** ORDINANCE FOR ADOPTION. ON ITEM 51, FOR THE
23 RECORD, SUPERVISOR KNABE AND SUPERVISOR ANTONOVICH VOTE "NO."

24



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1 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY YAROSLAVSKY. SECONDED
2 BY BURKE WITH KNABE AND MYSELF VOTING "NO." SO ORDERED ON A 3-
3 TO-2 VOTE.

4

5 **CLERK SACHI HAMAI:** SEPARATE MATTERS, ITEMS 52 AND 53. ON ITEM
6 52, I'LL READ THE SHORT TITLE IN FOR THE RECORD. THIS IS THE
7 TREASURER AND TAX COLLECTOR'S RECOMMENDATION TO ADOPT
8 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE COVINA
9 VALLEY UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2006
10 ELECTION, SERIES A, IN A AGGREGATE PRINCIPAL AMOUNT NOT TO
11 EXCEED 47 MILLION.

12

13 **SUP. ANTONOVICH, MAYOR:** MOTION BY BURKE. SECONDED. WITHOUT
14 OBJECTION, SO ORDERED.

15

16 **CLERK SACHI HAMAI:** ON ITEM 53, AS NOTE ON THE GREEN
17 SUPPLEMENTAL SHEET, THE CHIEF ADMINISTRATIVE OFFICER REQUESTS
18 THAT THIS ITEM BE CONTINUED TWO WEEKS TO AUGUST 22ND, 2006.

19

20 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY MOLINA. SECONDED.
21 WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK SACHI HAMAI:** PUBLIC HEARING, ITEM 54, WE'LL HOLD THIS
24 FOR A PUBLIC HEARING. MISCELLANEOUS, ITEM 55, ADDITIONS TO THE
25 AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE



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1 OFFICER WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE
2 MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ITEM
3 55-A.

4

5 **SUP. ANTONOVICH, MAYOR:** BURKE MOVES. SECONDED. WITHOUT
6 OBJECTION, SO ORDERED.

7

8 **CLERK SACHI HAMAI:** 55-B.

9

10 **SUP. ANTONOVICH, MAYOR:** BURKE MOVES. SECONDED. WITHOUT
11 OBJECTION, SO ORDERED.

12

13 **CLERK SACHI HAMAI:** THAT COMPLETES THE READING OF THE AGENDA.
14 BOARD OF SUPERVISORS SPECIAL ITEMS BEGIN WITH SUPERVISORIAL
15 DISTRICT NUMBER 1.

16

17 **SUP. ANTONOVICH, MAYOR:** OKAY. SUPERVISOR MOLINA.

18

19 **SUP. MOLINA:** MR. CHAIRMAN AND MEMBERS, THIS MORNING, I'M VERY
20 PROUD TO BRING UP POMPEA SMITH, CYNTHIA GUSTINE, KIRK FLORIN,
21 PAUL DUFORD AND ERNIE BANTA WHO ARE WITH OUR DEPARTMENT OF
22 AGRICULTURE. HOW ARE YOU? ONE OF THE THINGS THAT'S MOST
23 PLEASANT IN ANY KIND OF COMMUNITY, PARTICULARLY IN THE COUNTY
24 OF LOS ANGELES, CITY OF L.A. OR ANY OF OUR INNER CITY AREAS IS
25 WHEN YOU HAVE AN OPPORTUNITY TO SHOP AT A FARMERS MARKET. IT



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1 CREATES AN UNBELIEVABLY PLEASANT EXPERIENCE AND YOU FEEL SO
2 GOOD ABOUT BUYING FRESH PRODUCE AND SO ON. A LOT OF THAT IS
3 WHY WE ARE HONORING POMPEA TODAY. WE KNOW THAT, IN 2001, THE
4 DEPARTMENT OF AGRICULTURAL COMMISSION, WEIGHTS AND MEASURES,
5 BEGAN THE SPONSORSHIP OF THE CERTIFIED MARKET IN OUR CIVIC
6 CENTER MALL AND THIS WAS IN CELEBRATION, OF COURSE, OF
7 NATIONAL FARMERS MARKET WEEK. THIS WORTHY EVENT CERTAINLY
8 PROMOTES CERTIFIED FARMERS MARKETS THROUGHOUT L.A. COUNTY. BUT
9 TODAY WE'RE HONORING MISS POMPEA SMITH BECAUSE SHE HAS
10 PROVIDED UNBELIEVABLE LEADERSHIP IN THIS AREA, PROMOTING
11 CERTIFIED FARMERS MARKET. SHE'S BEEN TOTALLY DEDICATED TO
12 MAKING SURE IT HAPPENS THROUGHOUT THE GREATER LOS ANGELES
13 AREA. IN COOPERATION WITH THE LOS ANGELES UNIFIED SCHOOL
14 DISTRICT NUTRITION NETWORK, POMPEA WAS INSTRUMENTAL IN
15 STARTING BRING THE FARM TO SCHOOL PROGRAM, WHICH TEACHES
16 STUDENTS ABOUT THE VALUE AND THE NECESSITY OF AGRICULTURE AND
17 CERTAINLY OUR FOOD SERVICES. POMPEA HAS ALSO RECEIVED GRANTS
18 FROM KAISER PERMANENTE AND THE CALIFORNIA DEPARTMENT OF HEALTH
19 SERVICES, WHICH HAS ENABLED TO TEACH ADULTS ABOUT FOOD AND
20 NUTRITION. FOR 10 YEARS, POMPEA HAS BEEN ACTIVE MEMBER OF THE
21 CERTIFIED FARMERS MARKET ADVISORY COMMITTEE, WHICH ADVISES THE
22 SECRETARY OF CALIFORNIA, DEPARTMENT OF FOOD AND AG. SHE IS
23 CURRENTLY A CERTIFIED FARMERS MARKET MANAGER AND OPERATES,
24 VERY SUCCESSFULLY, VARIOUS POPULAR MARKETS THROUGHOUT OUR
25 COMMUNITY. SHE CURRENTLY IS WORKING IN MY COMMUNITY IN EAST



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1 L.A. THEY WANT TO HAVE A FARMERS MARKET AND SHE'S WORKING WITH
2 MY STAFF TO TRY AND MAKE THAT HAPPEN. SO WE ARE VERY PLEASED
3 TO PROVIDE HER WITH THE RECOGNITION THAT IS SO DESERVING. WE
4 WANT TO COMMEND YOU, POMPEA. WITHOUT YOUR LEADERSHIP, IT
5 PROBABLY WOULDN'T BE FLOURISHING AS MUCH AS IT IS, SO WE THANK
6 YOU SO MUCH FOR YOUR INTEREST AND YOUR LEADERSHIP IN THERE.
7 CONGRATULATIONS, POMPEA. [APPLAUSE]

8

9 **SUP. MOLINA:** SHE HAS A LOT OF FANS, AS YOU CAN SEE. POMPEA,
10 WOULD YOU SHARE A FEW WORDS?

11

12 **POMPEA SMITH:** WELL, AS YOU CAN SEE, IT TAKES A LOT OF PEOPLE
13 TO RUN THIS OPERATION. WE REALLY CONCENTRATE BOTH IN THE
14 COMMUNITY AND THE FARMERS. THAT'S OUR MISSION, TO MAKE THE
15 FARMERS SUSTAINABLE AND THE COMMUNITIES MORE HEALTHY AND LEAD
16 A BETTER QUALITY OF LIFE. AND ALL THAT IS ACCOMPLISHED NOT
17 JUST BY ME BUT BY A C.L.A. TEAM, AND I WANT TO RECOGNIZE ALL
18 THE WORK THAT MY STAFF DOES. ANITA GENEROZA HAS BEEN WITH ME
19 FOR 25 YEARS, GOES BACK TO THE EDITION OF HOLLYWOOD WHEN ALL
20 THE ROOTS STARTING THE ECONOMIC REVITALIZATION AND FARMERS
21 MARKETS. MY HUSBAND, FRED SMITH, WHO IS VOLUNTEER AND HE HAS
22 BEEN DEDICATED TO SOCIAL SERVICES, JUST LIKE I AM. AND CAROL
23 JOSEPH, SHE WAS THE ONE WHO START THE HOLLYWOOD FARMERS MARKET
24 WITH ME AND IS CELEBRATING 15 YEARS THIS YEAR AND IT'S ONE OF
25 THE MOST BELOVED MARKETS. AND 150 FARMERS-- WELL, 100 FARMERS



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1 COME TO THE MARKET AND A TOTAL 150 VENDORS WE HAVE THERE. AND
2 IT'S BEEN A TRULY REVITALIZATION AND NEIGHBORHOOD INVOLVEMENT
3 OF ALL THE PEOPLE SURROUNDING THAT AREA. SARA IS THE LATEST
4 ADDITION TO OUR STAFF AND SHE RUNS TO BRING THE FARM TO SCHOOL
5 PROGRAM, WHICH IS A VERY, VERY INTERESTING PROGRAM. IT'S THE
6 MARKET PROGRAM TO SCHOOL, A VERY INTERESTING PROGRAM. IT'S THE
7 FOURTH YEAR WITH A GRANT FROM LOS ANGELES UNIFIED SCHOOL
8 DISTRICT NUTRITION NETWORK. WE GOT A GRANT FOR 218,00 TO BE
9 ABLE TO CARRY OUT THE PROGRAM. AND ABOUT 130 SCHOOLS WE VISIT
10 THROUGHOUT THE WHOLE YEAR AND 22 FARMERS ARE ABLE TO DO
11 PRESENTATIONS AND EXPOSE THE CHILDREN TO FARM LIFE AND WHERE
12 THE FOOD COMES FROM. AND THEN WE HAVE CAROLINA. SHE'S ALSO THE
13 LATEST ADDITION. SHE HELPS US WITH THE FARMERS MARKET, THE
14 HOLLYWOOD FARMERS MARKET AND SHE'S VERY INTERESTED IN THE
15 ENVIRONMENT. WE ARE ALL VERY INTERESTED IN THE PRESERVATION OF
16 THE ENVIRONMENT, THE SUSTAINABILITY OF THE COMMUNITIES. AND
17 KATE MURPHY. SHE HAS BEEN WITH ME FOR FOUR YEARS. SHE'S THE
18 STRONG BACK TO HELP ME AT THE HOLLYWOOD FARMERS MARKET. IT'S
19 ONE OF THE LARGEST. AND, IN THE MORNING, WHEN YOU GET THERE AT
20 6:30, YOU NEVER KNOW WHAT YOU FIND IN HOLLYWOOD. AND WE
21 SOMEHOW MAKE IT COME ALIVE WITH 150 VENDORS AND IT'S A MOST
22 DELIGHTFUL THING. AND I GUESS (OFF-MIKE) REALLY WANT TO THANK
23 THEM FOR THEIR CONTRIBUTION TO MAKING THE DIRECT MARKETING
24 PROGRAM WORK FOR US AND ON THE WHOLE CERTIFIED FARMERS MARKET
25 MARKET WOULD NOT EXIST UNLESS THEY ARE THE ONES TO MAKE THE



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1 STRUCTURE AND THE ENFORCEMENT AGENCY. AND OH, BEV, I DIDN'T
2 SEE YOU. I'M SORRY. I'M SORRY. AND BEV SUPPLE. SHE ALSO IS THE
3 KEY OF THE WHOLE OPERATION, SHE'S THE OPERATIONS ASSISTANT,
4 MAKES SURE THAT EVERYTHING RUNS SMOOTHLY. BUT THANK YOU SO
5 MUCH. THIS IS VERY EXCITING.

6

7 **SUP. MOLINA:** IT IS EXCITING, AND YOU DESERVE THE RECOGNITION
8 THAT YOU ARE GETTING. BUT LET ME INTRODUCE KIRK FURAN FROM THE
9 DEPARTMENT. IT IS TRUE, THIS HAS BEEN A GREAT PARTNERSHIP AND,
10 TOGETHER, THEY'VE BEEN ABLE TO REALLY MAKE IT HAPPEN AND HE
11 WANTS TO SAY A FEW WORDS.

12

13 **POMPEA SMITH:** SURE.

14

15 **KIRK FURAN:** THANK YOU, SUPERVISOR. I CERTAINLY WANT TO JOIN
16 SUPERVISOR MOLINA AND THE ENTIRE BOARD IN RECOGNIZING AND
17 CONGRATULATING POMPEA ON HER OUTSTANDING ACHIEVEMENTS HERE. I
18 DON'T NEED TO REITERATE ALL THE THINGS THAT HAVE ALREADY BEEN
19 DISCUSSED BUT, ON TOP OF OPERATING FIVE DIFFERENT MARKETS,
20 POMPEA DOES AN INCREDIBLE AMOUNT OF OUTREACH TO THE COMMUNITY
21 FOR NUTRITIONAL EDUCATION AND ENSURING THAT FRESH PRODUCE AND
22 HEALTHY FOOD GETS TO THE INNER CITY AND THOSE WHO TYPICALLY
23 DON'T HAVE ACCESS TO THE FARMS AND THAT FRESH PRODUCE COMING
24 DIRECTLY FROM THERE. I WANT TO MENTION THAT I'M JOINED BY PAUL
25 DEFORD, WHO IS DEPUTY DIRECTOR OF OUR PAST EXCLUSION AND



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1 PRODUCE QUALITY BUREAU, AS WELL AS ERNIE BANTA, WHO IS THE
2 DEPUTY AG COMMISSIONER HERE IN CONGRATULATING YOU. THIS IS
3 VERY FITTING. SUPERVISOR MOLINA MENTIONED THAT THIS IS
4 CURRENTLY NATIONAL FARMERS MARKET WEEK, CELEBRATING THE
5 EFFORTS OF FARMERS THROUGHOUT THE COUNTRY AND HIGHLIGHTING
6 THEIR CRITICAL ROLE TO OUR DAILY LIVES AND WE HERE ARE
7 CELEBRATING IT CURRENTLY. IN FACT, STARTING AT 9:00 THIS
8 MORNING, SO IT'S HAPPENING RIGHT NOW, AND THROUGH 1:30 RIGHT
9 DOWNSTAIRS OUT ON THE CIVIC CENTER MALL, WE'RE HOLDING A
10 CERTIFIED FARMERS MARKET. WE HAVE A NUMBER OF PRODUCERS THERE
11 SELLING EVERYTHING FROM HERBS AND PLANTS TO FRESH PRODUCE AND
12 A LOT OF THE SEASONAL PRODUCE THAT'S AT ITS PEAK RIGHT NOW, SO
13 I WANT TO INVITE EVERYONE DOWN TO GET AN IDEA OF THE BOUNTY OF
14 WHAT WE PRODUCE HERE IN LOS ANGELES COUNTY AND THROUGHOUT THE
15 STATE OF CALIFORNIA. BUT POMPEA HAS PLAYED NO SMALL ROLE IN
16 ENHANCING DIRECT MARKETING IN THE STATE AND, AGAIN, I
17 CONGRATULATE YOU. [APPLAUSE]

18

19 **SUP. MOLINA:** THANK YOU, MR. CHAIRMAN.

20

21 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR BURKE. SUPERVISOR
22 YAROSLAVSKY, DOES HE HAVE ANY?

23

24 **SUP. BURKE:** (OFF-MIKE)

25



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1 **SUP. ANTONOVICH, MAYOR:** DON, DO YOU HAVE ANY? OKAY. OKAY. THIS
2 MORNING, WE WANT TO RECOMMEND AND COMMEND LEE ALPERT, WHO
3 SERVED NEARLY 17 YEARS AS MY COMMISSIONER ON THE COMMISSION OF
4 JUDICIAL PROCEDURES AND WITH HIM IS HIS WIFE, ARLENE. LEE IS A
5 RESIDENT OF THE SAN FERNANDO VALLEY. HE RECEIVED HIS LEGAL
6 DEGREE, HIS LAW DEGREE FROM LOYOLA UNIVERSITY AND PASSED THE
7 STATE BAR IN 1972 WHEN HE WAS ADMITTED. HE'S A FOUNDING
8 PRINCIPAL AND SHAREHOLDER OF ALPERT AND BARR, WHICH IS A
9 PROFESSIONAL LAW CORPORATION, AND HAS CONSIDERABLE EXPERIENCE
10 WITH THE JUDICIAL FIELD. HE'S A MEMBER OF THE SAN FERNANDO
11 VALLEY BAR, THE LOS ANGELES COUNTY BAR ASSOCIATION, WHERE HE
12 HAS SERVED AS AN OFFICER, MEMBER OF VARIOUS SECTIONS AND
13 COMMITTEES. HE CURRENTLY IS A CO-CHAIR OF THE CALIFORNIA STATE
14 ASSEMBLY BUSINESS ADVISORY COMMISSION AND WAS THE FIRST
15 MEDIATOR OF THE AMERICAN ARBITRATION ASSOCIATION ON THE WEST
16 COAST. A MEMBER OF THE COUNTY'S COMMISSION ON JUDICIAL
17 PROCEDURES, HE AND HIS COLLEAGUES HAVE MADE VERY MEANINGFUL
18 RECOMMENDATIONS TO OUR BOARD TO PROVIDE AN EFFICIENT
19 ECONOMICAL JUSTICE SYSTEM FOR THE COUNTY RESIDENTS. HE ALSO--
20 DO YOU STILL HAVE YOUR TELEVISION PROGRAM?

21

22 **LEE ALPERT:** YEAH.

23

24 **SUP. ANTONOVICH, MAYOR:** HE ALSO HOSTS, ON WARNER CABLE, FOR
25 THE SAN FERNANDO VALLEY, A WEEKLY PROGRAM ON CIVIC AFFAIRS,



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1 WHICH IS ENJOYED BY MANY. SO, LEE, WE WISH YOU CONTINUED
2 SUCCESS AND THANK YOU FOR SERVING OUR COUNTY.

3

4 **LEE ALPERT:** THANK YOU. [APPLAUSE]

5

6 **LEE ALPERT:** THANK YOU VERY MUCH, SUPERVISOR ANTONOVICH. IT'S
7 BEEN AN HONOR TO SERVE ON THE JUDICIAL PROCEDURES COMMISSION
8 SOME 17 YEARS, I DIDN'T REALIZE IT WAS THAT LONG. ALL GOOD
9 THINGS MUST COME TO AN END, THOUGH, BUT I'M VERY PROUD OF WHAT
10 OUR COMMISSION AND THE GREAT COMMISSIONERS THAT HAVE BEEN
11 APPOINTED BY THE OTHER SUPERVISORS HAVE ACHIEVED OVER THE
12 YEARS, INCLUDING CHILDCARE SERVICES THAT ARE NOW PROVIDED IN
13 THE COURTROOMS FOR THOSE WHO NEED THEM, INCLUDING LEGAL AID,
14 LEGAL ASSISTANCE IN THE COURTHOUSES THAT ARE THERE AND MANY
15 OTHER ISSUES THAT WE'VE TACKLED OVER THE YEARS. I WANT TO
16 THANK ALL OF THE MEMBERS OF THE BOARD OF SUPERVISORS FOR
17 SUPPORTING OUR COMMISSION AND ALLOWING US TO IMPLEMENT MANY OF
18 THESE THINGS THAT TOOK MONEY AND WE KNOW MONEY IS A VERY
19 DIFFICULT THING TO GET NOWADAYS BUT IT'S BEEN A GREAT SERVICE
20 AND AN OUTSTANDING COMMISSION. I WANT TO THANK MY WIFE,
21 ARLENE, OF 36 YEARS AND MY ELDEST SON, BRETT, WHO IS HERE, WHO
22 IS A PH.D. STUDENT AT UNIVERSITY OF MICHIGAN AND OUR YOUNGER
23 SON, WHO WAS GOING TO BE HERE BUT HE IS IN THE CRIMINAL
24 JUSTICE SYSTEM AND HE'S NOW TESTIFYING IN THE COMPTON SUPERIOR
25 COURT AS AN L.A.P.D. OFFICER, SO HE COULDN'T BE HERE. SO THANK



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1 YOU FOR THE HONOR. SUPERVISOR ANTONOVICH, I WANT TO THANK YOUR
2 STAFF, YOUR EXCELLENT STAFF FOR ALL THE WORK OVER THESE YEARS
3 AND I WANT TO THANK YOU FOR GIVING US THE FREEDOM AND THE
4 FLEXIBILITY TO VOTE OUR MIND AND NEVER DEMANDING OR TELLING US
5 HOW WE NEEDED TO VOTE, EVEN ON OCCASION WHEN IT DIDN'T AGREE
6 WITH WHAT YOUR POSITION MAY HAVE BEEN. IT'S BEEN A GREAT
7 OPPORTUNITY TO SERVE AND I LOOK FORWARD TO OUR CONTINUED
8 RELATIONSHIP. THANK YOU ALL VERY MUCH. [APPLAUSE]

9

10 **SUP. ANTONOVICH, MAYOR:** NOW WE'D LIKE TO WELCOME
11 REPRESENTATIVES FROM THE ROSE BOWL RIDERS ORGANIZATION, WHICH
12 IS NOW CELEBRATING THEIR 60TH ANNIVERSARY AND WITH US IS THEIR
13 PRESIDENT, EMILY STORK, DOUG LEARNER, WHO IS THE-- AND LIZ
14 BACKWELDER AND DARCY WILLIAMS AND MICHAEL HORNER. NOW, THE
15 ROSE BOWL RIDERS IS A NONPROFIT VOLUNTEER OPERATED HORSE
16 FACILITY AND SOCIAL CLUB IN PASADENA. THEY WERE FOUNDED IN '46
17 IN THE SAN GABRIEL VALLEY, MOVED TO OAK GROVE PARK, NOW CALLED
18 HAHAMONGNA WATERSHED PARK, IN THE EARLY 1950S. THE RIDERS
19 OFFERS CLINICS, TRAIL RIDES, HORSE SHOWS, PLAY DAYS, BARBECUES
20 AND BREAKFAST COMMUNITY BASED ACTIVITIES FOR THE BOARD MEMBERS
21 AND THE PUBLIC. IT'S AN INTEGRAL PART OF THE PASADENA
22 COMMUNITY, PROVIDING MULTI-GENERATIONAL UNSTRUCTURED
23 RECREATIONAL OPPORTUNITIES FOR A BROAD AUDIENCE AS A FRIENDLY,
24 RESPONSIBLE, AFFORDABLE COMMUNITY-BASED ENVIRONMENTALLY
25 RESPONSIBLE FUND EQUESTRIAN FACILITY BUT THEY ALSO SUPPORT TWO



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1 VERY IMPORTANT YOUTH GROUPS: THE MOVE A CHILD HIGHER
2 THERAPEUTIC RIDING PROGRAM AND A TOM SAWYER CAMP ON A REGULAR
3 BASIS BY HOUSING THEIR PROGRAMS. SO WE THANK THE ROSE BOWL
4 RIDERS FOR THEIR CONTRIBUTIONS TO OUR COMMUNITY AND WISH YOU
5 MANY MORE HAPPY TRAILS AND MANY OF THEM RIDE WITH US WHEN WE
6 DO OUR BIENNIAL TRAIL RIDES THAT WE DO AND OUR NEXT ONE WILL
7 BE COMING UP IN OCTOBER. SO ANYBODY LISTENING WHO WOULD LIKE
8 TO RIDE WITH US, JUST LET OUR OFFICE KNOW AND WE'LL... [
9 LAUGHTER] [APPLAUSE]

10

11 **SUP. ANTONOVICH, MAYOR:** SAY A FEW WORDS HERE.

12

13 **EMILY STORK:** FIRST, I JUST WANTED TO SAY THANK YOU TO THE
14 COUNTY AND TO SUPERVISOR MICHAEL ANTONOVICH FOR THIS WONDERFUL
15 RECOGNITION. WE REALLY APPRECIATE THE RECOGNITION BECAUSE WE
16 WORK VERY HARD TO INCLUDE THE COMMUNITY AND WE ARE VERY HAPPY
17 THAT WE ARE ABLE TO BE IN HAHAMONGNA WATERSHED PARK AND WORK
18 WITH THE COMMUNITY TO PROVIDE THESE DIFFERENT OPPORTUNITIES
19 BECAUSE, AS YOU KNOW, THE LIFE IN CALIFORNIA AND LOS ANGELES
20 IS SOMEWHAT HECTIC, SO WE OFTENTIMES FIND IT VERY THERAPEUTIC
21 FOR EVERYONE INVOLVED TO RIDE, AS I'M SURE SUPERVISOR
22 ANTONOVICH KNOWS FROM HIS TRAIL RIDES, WHICH WE'VE ALL ENJOYED
23 AND WILL CONTINUE TO DO SO. IT'S A LOT OF FUN AND GOOD FOR THE
24 SOUL AND WE ARE LOOKING FORWARD TO A LONG HISTORY. WE'VE HAD
25 60 YEARS THERE AND WE'RE LOOKING FORWARD TO A HUNDRED MORE OR



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1 SO, SO THANK YOU VERY MUCH FOR THIS RECOGNITION AND HAVE A
2 NICE DAY.

3

4 **SUP. ANTONOVICH, MAYOR:** THANK YOU. LIZ? ANYBODY WANT TO SAY
5 ANYTHING? [APPLAUSE]

6

7 **SPEAKER:** I JUST WANTED TO SAY THANK YOU TO SUPERVISOR
8 ANTONOVICH. I'VE KNOWN MIKE FOR ABOUT 25 YEARS AND HE'S ALWAYS
9 BEEN A SUPPORTER NOT ONLY OF ROSE BOWL RIDERS BUT OF THE
10 EQUESTRIAN COMMUNITY AT LARGE. SCHABARUM, I THINK, WAS THE
11 LAST SUPERVISOR WHO WAS AN EQUESTRIAN, OTHER THAN YOU, AND
12 FROM VENTURA COUNTY TO SAN BERNARDINO COUNTY TO ORANGE COUNTY,
13 THIS IS A GUY WHO MAKES IT HAPPEN FOR TRAILS AND KEEPING OPEN
14 SPACE IN OUR COUNTY AND MAKING IT A WONDERFUL PLACE FOR
15 EQUESTRIANS. THANK YOU. [APPLAUSE]

16

17 **SUP. ANTONOVICH, MAYOR:** HERE'S ONE OF OUR RIDERS, TOO. LIZ IS
18 ALWAYS RIDING WITH US.

19

20 **LIZ BACKWELDER:** THANK YOU VERY MUCH, MIKE AND ALL THE PEOPLE
21 HERE IN LOS ANGELES WHO HAVE HELPED WITH THE TRAILS IN OUR
22 COMMUNITY. LAST NIGHT, WE HAD A WONDERFUL OCCURRENCE IN LA
23 CANADA. THE CITY COMPLIED WITH ALL OF THE REGULATIONS OF
24 EDISON AND NOW WE WILL HAVE-- SOON, WE WILL HAVE A TRAIL
25 ENTIRELY AROUND THE CITY AND IT WILL BE PROBABLY ABOUT 26



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1 MILES, SO SOMETIME IN THE FUTURE, YOU'LL SEE RACES, MARATHONS
2 GOING ON IN LA CANADA. AND IT WOULDN'T HAPPEN IF WE DIDN'T
3 HAVE THE SUPPORT OF MIKE. THANK YOU.

4

5 **SUP. ANTONOVICH, MAYOR:** THANK YOU. [APPLAUSE]

6

7 **SUP. ANTONOVICH, MAYOR:** OKAY. HAVE A GOOD WEEK. [INDISTINCT
8 CONVERSATION]

9

10 **SUP. ANTONOVICH, MAYOR:** AND WE HAVE LITTLE DAKOTA, WHO IS A
11 EIGHT-WEEK OLD SHEPHERD MIX LITTLE BOY, SO HE'S A LITTLE
12 SHEPHERD MIX. THIS IS DAKOTA LOOKING FOR A HOME. SO ANYBODY IN
13 THE AUDIENCE WHO WOULD LIKE TO ADOPT THIS LITTLE BOY, JUST
14 CALL THE TELEPHONE NUMBER (562) 728-4644. OR THOSE IN-- SEE
15 EVERYBODY? SEE EVERYBODY? OKAY. SUPERVISOR MOLINA? OKAY.
16 YVONNE, DO YOU WANT TO DO YOUR ADJOURNMENTS UNTIL SUPERVISOR
17 MOLINA COMES BACK?

18

19 **SUP. BURKE:** WHEN WE ADJOURN TODAY, I WOULD REQUEST THAT WE
20 ADJOURN IN MEMORY OF IMOGENE JOHNSON, A LONG-TIME SECOND
21 DISTRICT RESIDENT AND BUSINESS OWNER. SHE HAD CHILDCARE
22 CENTERS IN LOS ANGELES. SHE WAS VERY ACTIVE AND, OF COURSE, AT
23 ONE TIME, SHE WAS VERY ACTIVE IN THE CIVIL RIGHTS MOVEMENT
24 WITH THE N.A.A.C.P. SHE PASSED AWAY ON JULY 29TH, 2006. SHE IS
25 SURVIVED BY HER NIECE, CATHY MCGREGOR. AND JUDGE GLENETTE



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1 BLACKWELL, WHO RETIRED RECENTLY, PASSED AWAY AT THE AGE OF 72.
2 SHE WAS A LOS ANGELES MUNICIPAL COURT JUDGE FROM 1980 UNTIL
3 UNIFICATION, A SUPERIOR COURT JUDGE UNTIL SHE RETIRED IN 2001.
4 SHE SERVED AS A HISTORIAN OF THE BLACK WOMEN LAWYERS OF LOS
5 ANGELES COUNTY AND A LIFE MEMBER OF THE N.A.A.C.P. HER HUSBAND
6 WAS COMMISSIONER HERB KLEIN, WHO HELD ALL OF THE CONDEMNATION
7 CASES AND TRIALS. HE PREDECEASED HER. SHE IS SURVIVED BY HER
8 SON, JOHN KLEIN, WHO AT ONE TIME WAS AN INTERN IN OUR OFFICE.
9 AND RONALD F. LUTU, A LONG-TIME RESIDENT OF CITY OF CARSON,
10 WHO PASSED AWAY ON JULY 26TH AT THE AGE OF 48. HE LEAVES TO
11 CHERISH HIS MEMORY HIS WIFE, MONA, SONS, GENESIS AND RONALD,
12 DAUGHTER, REYLYNNE, PARENTS, FALETAO AND OFEIRA AND BROTHERS,
13 MICHAEL, DAVID AND DONALD. AND ESTER "DAVE" DAVIS, A LONG-TIME
14 MEMBER OF THE WILLOWBROOK SENIOR CENTER, WHO PASSED AWAY ON
15 JULY 28TH AT THE AGE OF 83. HE ENJOYED PLAYING DOMINOES AND
16 HELPING OTHERS IN NEED. HE LEAVES TO CHERISH HIS MEMORY HIS
17 DEVOTED WIFE, MARION, A NEPHEW, DONALD DAVIS, AND A HOST OF
18 FAMILY AND FRIENDS.

19

20 **SUP. ANTONOVICH, MAYOR:** SECONDED. WITHOUT OBJECTION, SO
21 ORDERED. ZEV, DO YOU WANT TO DO YOUR ADJOURNMENTS UNTIL
22 SUPERVISOR-- OKAY. SUPERVISOR KNABE, ANY ADJOURNMENTS?

23

24 **SUP. KNABE:** YES. MR. MAYOR, MEMBERS OF THE BOARD, I MOVE TODAY
25 WE ADJOURN IN MEMORY OF WARREN ILIFF. WARREN WAS THE FIRST



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1 DIRECTOR OF THE AQUARIUM OF THE PACIFIC IN LONG BEACH AND HE
2 PASSED AWAY ON AUGUST 5TH AT THE AGE OF 69 AFTER A LONG BATTLE
3 WITH CANCER. HE WAS HIRED AS THE FIRST EMPLOYEE OF THE
4 AQUARIUM OF THE PACIFIC IN 1996, TWO YEARS BEFORE IT OPENED TO
5 THE PUBLIC. HIS DESIRE WAS TO HAVE THE AQUARIUM BE PART OF THE
6 CLASSROOM AND PART ENTERTAINMENT. HE LOVED KIDS AND ENJOYED
7 EXPOSING THEM TO THE WONDERS OF THE ANIMAL KINGDOM AND THE SEA
8 WORLD. WARREN RETIRED FROM THE AQUARIUM IN 2002 AND WAS KNOWN
9 AS A GREAT OUTGOING PERSONALITY AT THE AQUARIUM AND IN THE
10 COMMUNITY. HE IS SURVIVED BY HIS WIFE, GHISLAINE HIS BROTHER,
11 BERNIE, SISTER-IN-LAW, WANDA AND FOUR COUSINS AND HE HAD ONE
12 OF THE GREATEST SMILES EVER AND WAS SO GOOD WITH THE KIDS AND
13 EVERYTHING ELSE. HE'S GOING TO BE MISSED BY EVERYONE, NOT ONLY
14 HIS FAMILY, BUT THE ENTIRE CITY OF LONG BEACH, AS WELL AS
15 THOSE INVOLVED IN THE SEA WORLD. ALSO, I DON'T HAVE IT IN
16 WRITING YET BUT I WOULD LIKE TO MOVE THAT WE ADJOURN IN MEMORY
17 OF ESTHER SNYDER, ONE OF THE FOUNDERS OF IN-AND-OUT BURGER,
18 AND PASSED AWAY HERE THE DAY BEFORE YESTERDAY. SO THOSE ARE MY
19 TWO ADJOURNMENTS.

20

21 **SUP. ANTONOVICH, MAYOR:** OKAY. THANK YOU. SECONDED. WITHOUT
22 OBJECTION, SO ORDERED. I WOULD ALSO LIKE TO MOVE THAT WE
23 ADJOURN IN MEMORY OF ESTHER SNYDER. SHE WAS A REMARKABLE LADY.
24 SHE WAS ONE OF MY FIRST SUPPORTERS WHEN I RAN FOR THE BOARD OF
25 SUPERVISORS IN 1980, AND SHE AND HER HUSBAND ARE THE CREATORS



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1 OF BASICALLY THE DRIVE-THROUGH RESTAURANT. THEY'RE THE
2 FOUNDERS OF AND FAMILY OPERATED IN-AND-OUT BURGERS. HER SON,
3 WHO WAS PART OF MY SUPPORT TEAM, TRAGICALLY DIED AT THE AGE OF
4 42 IN AN AIRPLANE CRASH WHEN THEY WERE RETURNING FROM A
5 CORPORATE MEETING IN THE SAN GABRIEL VALLEY AND HER OTHER SON,
6 WHO OPERATED THE TEAM, THEN DIED OF A HEART ATTACK A COUPLE
7 YEARS LATER, AND HE WAS ONLY IN HIS EARLY 50S. SO SHE'S REALLY
8 HAD A LOT OF TRAGEDY, BUT SHE WAS A VERY DYNAMIC, STRONG LADY
9 WHO HAD A SPECIAL CONCERN FOR CHILDREN AND THEY HELPED THEIR
10 CHARITABLE ORGANIZATIONS THAT HELPED MANY OF THE CHILDREN'S
11 GROUPS BUT A REAL ROLE MODEL AND ONE OF THE LEADING CITIZENS
12 OF THE SAN GABRIEL VALLEY. ALSO LIKE TO MOVE THAT WE ADJOURN
13 IN MEMORY OF NOURITZA ROSE BUCHAK, WHO PASSED AWAY YESTERDAY
14 AT THE AGE OF 87. SHE'S THE MOTHER OF MY HIGH SCHOOL
15 CLASSMATES, EDWARD AND RUBEN AND WE JUST CELEBRATED EDWARD'S
16 91-YEAR-OLD CHILDREN'S BAPTISM AT THE APOSTOLIC ARMENIAN
17 CHURCH ON SUNDAY AND JUST A VERY-- SHE WAS VERY CLOSE TO HER
18 FAMILY AND INVOLVED WITH ALL COMMUNITY ACTIVITIES AND JUST A
19 WONDERFUL, WONDERFUL LADY. ALSO JEAN CLINTON ROESCHLAUB, WHO
20 WAS THE CO-OWNER OF CLIFTON'S CAFETERIA, WHO APPEARS TO MAY
21 HAVE BEEN MURDERED THIS PAST WEEK AT THE AGE OF 83. SHE WAS A
22 RESIDENT IN DOWNTOWN GLENDALE. SHE STILL, WITH HER BROTHER,
23 OPERATED DONALD CLIFTON'S CAFETERIAS. THEY STILL HAVE ONE IN
24 DOWNTOWN LOS ANGELES AND THEIR MOTTO WAS NO ONE WOULD EVER BE
25 TURNED AWAY HUNGRY, EVEN IF THEY HAD NO MONEY. AT ONE TIME,



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1 THEY HAD SEVEN CLIFTON CAFETERIAS THROUGHOUT THE COUNTY AND
2 SHE WAS ALWAYS A VERY KIND, GENEROUS PERSON AND QUITE INVOLVED
3 WITH THE-- SUPPORTING THE POLICE DEPARTMENT AS WELL. ELLEN
4 PERRY, WHO PASSED AWAY AT THE AGE OF 73, WAS A COLUMNIST FOR
5 THE NEWS-PRESS FROM THE '50S TO THE '90S AND WAS THE RECIPIENT
6 OF THE WOMAN OF THE YEAR AWARD BY THEN- ASSEMBLYMAN PAT NOLAN,
7 HONORARY MEMBER OF THE AMERICAN RED CROSS, GLENDALE VETERANS
8 COUNCIL AND GLENDALE BEAUTIFUL. AND GARRY ADAMS, WHO IS--
9 PASSED AWAY AT THE AGE OF 58, WHO WAS THE LOS ANGELES COUNTY
10 DAILY JOURNAL'S COLUMNIST, WHICH IS THE LEGAL PAPER IN LOS
11 ANGELES COUNTY, AND RESIDENT OF SOUTH PASADENA. AL ROSEN, WHO
12 WAS THE FOUNDER OF SUPERIOR NUT COMPANY AND HE WAS AN
13 AUTHORITY ON THE NUT COMMODITY MARKET, A LEADING CITIZEN OF
14 THE SAN GABRIEL VALLEY, PASSED AWAY ON AUGUST 4TH. JAMES
15 WILLDEN JOHNSON, FORMER "GLENDALE NEWS PRESS" PHOTOGRAPHER AND
16 THEN EDITOR OF "CITRUS WEST," WHICH WAS A PUBLICATION OF THE
17 UNITED METHODIST CHURCH CALIFORNIA PACIFIC ANNUAL CONFERENCE.
18 DOROTHY LA FEVER, LOS ANGELES COUNTY SHERIFF'S DEPARTMENT,
19 SUPERVISING STENOGRAPHER. AND THOMAS OSBORN, WHO WAS THE
20 DIRECTOR AND CONDUCTOR OF THE PEPPERDINE UNIVERSITY COMMUNITY
21 SYMPHONY AND PROFESSOR OF MUSIC AT PEPPERDINE UNIVERSITY.

22

23 **SUP. KNABE:** I'D LIKE TO JOIN THAT AS WELL.

24



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1 **SUP. ANTONOVICH, MAYOR:** AND HORTENSE "WINNIE" REID, WHO IS
2 MOTHER OF RESIDENTS OF THE SAN DIMAS CITY OF MICHAEL DOUGLAS
3 AND GARY MCGREGOR. AND FRANK OROSCO, WHO SERVED AS THE HONOR
4 GUARD IN FRANCE, GUARDING THE UNITED STATES EMBASSY, WHO
5 PASSED AWAY AT THE AGE OF 80. SECONDED BY KNABE. WITHOUT
6 OBJECTION, SO ORDERED. SUPERVISOR MOLINA IS NOT BACK AND
7 SUPERVISOR BURKE, DO YOU WANT TO DO YOUR...

8

9 **SUP. BURKE:** I'D LIKE TO TAKE UP ITEM 54. BEFORE I READ MY
10 MOTION, I WOULD LIKE TO ASK FOR A PRESENTATION BY STAFF.

11

12 **MARK CHILD:** GOOD MORNING. MY NAME IS MARK CHILD. I AM A ACTING
13 SUPERVISING REGIONAL PLANNER FOR THE DEPARTMENT OF REGIONAL
14 PLANNING.

15

16 **CLERK SACHI HAMAI:** EXCUSE ME. CAN I JUST READ THIS INTO THE
17 RECORD REAL QUICK? THIS IS THE PUBLIC HEARING ON PROPOSED
18 EXTENSION OF INTERIM URGENCY ORDINANCE NUMBER 2006-0050-U,
19 WHICH TEMPORARILY IMPOSES ADDITIONAL DEVELOPMENT STANDARDS AND
20 RESTRICTIONS FOR SITE PLAN APPROVAL TO DRILL ANY NEW OIL WELLS
21 OR TO DEEPEN ANY EXISTING WELL ON HEAVY AGRICULTURAL AND
22 RESTRICTED HEAVY MANUFACTURING ZONED PROPERTIES IN THE
23 UNINCORPORATED BALDWIN HILL ZONE DISTRICT. THERE IS WRITTEN
24 CORRESPONDENCE ON THIS MATTER. AND ALSO ALL THOSE WHO PLAN TO



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1 TESTIFY BEFORE THE BOARD PLEASE STAND AND RAISE YOUR RIGHT
2 HAND TO BE SWORN IN. [ADMINISTERING OATH]

3

4 **CLERK SACHI HAMAI:** THANK YOU. YOU MAY BE SEATED. OKAY.

5

6 **MARK CHILD:** ONCE AGAIN, MY NAME IS MARK CHILD, I'M ACTING
7 SUPERVISING REGIONAL PLANNER FOR THE DEPARTMENT OF REGIONAL
8 PLANNING. ITEM 54 IS THE PUBLIC HEARING TO EXTEND URGENCY
9 ORDINANCE NUMBER 2006-005-U. THE INTERIM ORDINANCE WAS
10 ORIGINALLY ADOPTED ON JUNE 27TH, 2006, TO RESTRICT DRILLING OF
11 NEW OIL WELLS AND THE DEEPENING OF EXISTING WELLS FOR A PERIOD
12 OF 45 DAYS. THE INTERIM RESTRICTIONS WILL EXPIRE ON AUGUST
13 11TH, 2006, UNLESS EXTENDED. THE DEPARTMENT OF REGIONAL
14 PLANNING RECOMMENDS THAT THE INTERIM URGENCY ORDINANCE BE
15 EXTENDED BY A FURTHER 10-1/2 MONTHS TO JUNE 26TH, 2007, WHICH
16 IS THE TIME ALLOWED UNDER THE GOVERNMENT CODE. THE GOVERNMENT
17 CODE REQUIRES THAT AN EXTENSION TO AN URGENCY ORDINANCE BE
18 DISCUSSED AT A DULY NOTICED PUBLIC HEARING AND THAT YOUR
19 BOARD, AFTER HEARING PUBLIC COMMENTS, APPROVES THE EXTENSION
20 BY A MINIMUM 4/5THS VOTED. NOTICES WERE SENT TO APPROXIMATELY
21 8,600 PROPERTIES IN THE BALDWIN HILLS ZONE DISTRICT AND WITHIN
22 1,000 FEET OF THE DISTRICT AND A NEWSPAPER ADVERTISEMENT WAS
23 PLACED TO PROVIDE NOTICE OF TODAY'S HEARING. THE EXTENSION OF
24 THE INTERIM ORDINANCE WOULD KEEP THE PRESENT RESTRICTIONS AND
25 TEMPORARY ADDITIONAL DEVELOPMENT STANDARDS IN PLACE. THE



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1 INTERIM ORDINANCE LIMITS DRILLING TO LOCATIONS LISTED ON
2 EXHIBIT A OF ORDINANCE 2006-005-U AND PLACES ADDITIONAL
3 DEVELOPMENT STANDARDS SUCH AS NOISE, PARTICULARLY NIGHTTIME
4 NOISE, SCREENING REQUIREMENTS AND MINIMUM SEPARATION BETWEEN
5 NEW OIL WELLS AND RESIDENTIAL DWELLINGS. DURING THE NEXT 10-
6 1/2 MONTHS, A ZONING STUDY AND POSSIBLE PERMANENT ORDINANCE
7 WILL BE DEVELOPED. THE PERMANENT ORDINANCE WOULD BE AN
8 AMENDMENT TO THE ZONING CODE. IT WOULD NEED TO BE VETTED AT
9 COMMUNITY MEETINGS AND TECHNICAL FOCUS GROUPS AND GO THROUGH
10 THE REGIONAL PLANNING COMMISSION AND BOARD OF SUPERVISORS'
11 PUBLIC HEARING PROCESS. REGIONAL PLANNING STUFF THEREFORE
12 RECOMMENDS THAT, AT THE CONCLUSION OF YOUR DISCUSSION TODAY,
13 YOU APPROVE THE EXTENSION OF INTERIM URGENCY ORDINANCE 2006-
14 005-U FOR A FURTHER 10-1/2 MONTHS TO ALLOW THE DEPARTMENT TIME
15 TO COMPLETE A ZONING STUDY AND EVALUATE THE CODE REQUIREMENT
16 NEEDS AND TO PREPARE A DRAFT-- POSSIBLE DRAFT PERMANENT
17 REVISION TO THE ZONING CODE RELATED TO OIL EXTRACTION
18 OPERATIONS.

19

20 **SUP. BURKE:** WE HAVE THREE PEOPLE WHO HAVE REQUESTED TO SPEAK
21 AND I'D LIKE TO CALL THEM UP. GEORGE MALLORY, GARY GLESS AND
22 LAYTON ROSE. HOW ARE YOU? MR. MALLORY, WOULD YOU STATE YOUR
23 NAME.

24



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1 **GEORGE MALLORY:** YES. GOOD MORNING. GOOD MORNING. MY NAME IS
2 GEORGE MALLORY. I'M A RESIDENT OF LADERA HEIGHTS. I'VE LIVED
3 AT THAT LOCATION, 4821 SHENANDOAH, FOR APPROXIMATELY 11 YEARS.
4 THE PURPOSE OF MY BEING HERE TODAY, AND I APPRECIATE THE
5 OPPORTUNITY, IS TO INDICATE THAT OUR PROPERTY IS LOCATED
6 IMMEDIATELY ADJACENT TO THE OIL FIELDS. SINCE 1995, WHEN WE
7 MOVED IN, INITIALLY, THE PROPERTY WAS OWNED BY STOCKER
8 RESOURCES AND IT HAS CHANGED TO PXP. SINCE IT HAS CHANGED TO
9 PXP, WE'VE SEEN A SIGNIFICANT INCREASE IN BOTH DAYTIME AND
10 NIGHTTIME ACTIVITIES IN THE OIL FIELDS AND THEREFORE I BELIEVE
11 THAT AN EXTENSION AND ULTIMATELY A ORDINANCE SHOULD BE PUT IN
12 PLACE TO ADDRESS THESE NEW DEVELOPMENTS IN THE OIL FIELD
13 BECAUSE, WITH THE INCREASE IN OIL PRICES, THERE HAS SIMPLY
14 BEEN AN INCREASE IN THEIR ACTIVITIES. IT HAS AFFECTED ALL OF
15 THE RESIDENTS. IN PARTICULAR, IT HAS AFFECTED US AT NIGHT.
16 WE'VE HAD GOOD EXCHANGES WITH PXP AND THEIR REPRESENTATIVES
17 AND THEY'VE ATTEMPTED TO BE RESPONSIVE BUT THERE REALLY NEEDS
18 TO BE SOMETHING IN PLACE SO THAT WE ALL HAVE A LEVEL PLAYING
19 FIELD AND UNDERSTAND THAT WE'RE INTERESTED IN THE QUALITY OF
20 LIFE THAT WE HAD WHEN WE INITIALLY MOVED THERE. SO, WITH THAT,
21 I WOULD URGE THE ADOPTION OF THIS ORDINANCE.

22

23 **SUP. BURKE:** STATE YOUR NAME.

24



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1 **LEIGHTON ROSE:** HELLO. MY NAME IS LEIGHTON ROSE, GOOD MORNING.
2 I LIVE ON THE EAST SIDE OF THE FIELD AND I WOULD JUST LIKE TO
3 ECHO WHAT MR. MALLORY SAID. MY SLEEP HAS BEEN DISRUPTED SINCE
4 LAST SUMMER BECAUSE OF THE DRILLING, METAL CLANGING, BACKUP
5 SENSORS GOING OFF, DIESEL ENGINES REVVING AND THIS IS 24 HOURS
6 A DAY. IF THIS EXTENSION IS GRANTED, I WOULD HOPE THAT THERE
7 ARE SOME RESTRICTIONS PUT ON THE TIME THAT THEY CAN DRILL
8 BECAUSE THEY HAVE BEEN RESPONSIVE, I GIVE THEM THAT, BUT
9 EVERYTHING THEY'VE DONE HASN'T WORKED. THEY TRIED SOUND
10 BLANKETS. THAT DIDN'T WORK. THE PROBLEM IS, WE LIVE ABOVE THE
11 FIELDS AND THE NOISE GOES UP, SO THAT'S PRETTY MUCH ALL I
12 WANTED TO ADD TO WHAT MR. MALLORY STATED.

13

14 **SUP. BURKE:** STATE YOUR NAME, PLEASE.

15

16 **GARY GLESS:** MY NAME IS GARY GLESS. I, TOO, AM A RESIDENT OF
17 THE WINDSOR HILLS AREA. WE DO LIVE ON THE EAST SIDE OF WHERE
18 THE OIL FIELDS ARE AND THE PREVAILING WINDS CONSTANTLY PUSHES
19 ALL THE NOISE UP THE HILL WHERE WE HAVE THE GASSES THAT ARE
20 RELEASED ALL THE TIME AND WE SMELL A LOT OF THAT, PLUS WITH
21 THE HOURS OF OPERATION, THE CLANKING OF THE PIPES IS LIKE
22 GIANT WIND CHIMES THROUGHOUT THE WHOLE HILLSIDE, AND THIS GOES
23 ON 24 HOURS A DAY. THE DRILLING, WE HAVE-- THERE'S A LOT OF
24 THE RESIDENTS THAT ACTUALLY HAVE THE VIBRATIONS SO BAD THAT
25 ITEMS ON THEIR MANTLES WILL MOVE IN THEIR HOMES AND CRACKING



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1 HAS APPEARED. THE OVERALL AMOUNT OF DRILLING, I SEE THAT THEY
2 HAVE PROPOSED TO DRILL ANOTHER 18 WELLS THAT ARE ALREADY
3 APPROVED AND THEY SAY THEY'RE ONLY DRILLING THREE RIGHT NOW
4 BUT THE AMOUNT OF DRILLING HAS JUST GONE OUTRAGEOUSLY OVER THE
5 BOUNDS OF WHAT THE-- ALL THE RESIDENTS CAN TOLERATE. WE ARE
6 OPENING-- OPEN DISCUSSION FOR PXP TO COME TO THE UNITED
7 HOMEOWNERS ASSOCIATION. OUR NEXT MEETING IS ON OCTOBER 19TH
8 AND WE'D LIKE TO HAVE THEM COME THERE AND ALSO PUT THEIR
9 BASICALLY TWO CENTS OR TWO DOLLARS WORTH IN AND SEE WHAT THEY
10 CAN DO ABOUT STOPPING THE SOUND. THE BLANKETS THEY'RE PUTTING
11 UP ARE INSUFFICIENT. THE SOUND GOES UP AND OVER AND STILL
12 CARRIES INTO THE COMMUNITY. SO IF THEY CAN HAVE SOME OTHER
13 LIMITATIONS ONTO THE SOUND AND THE NOISE AND THE GAS, WE'D
14 REALLY APPRECIATE THAT. THANK YOU.

15

16 **SUP. BURKE:** ALL RIGHT. THANK YOU VERY MUCH.

17

18 **GARY GLESS:** THANK YOU.

19

20 **SUP. BURKE:** WE UNDERSTAND THAT THERE ARE PROBLEMS AND WE'RE IN
21 A VERY DIFFICULT POSITION IN A SENSE THAT THEY DO NOT NEED TO
22 GET A CONDITIONAL USE FOR EACH WELL. HOWEVER, WE'RE TRYING TO
23 WORK ON THIS AND WHAT WE'RE DOING IS TO MOVE FORWARD WITH THIS
24 ORDINANCE SO THAT WE CAN HAVE SOME KIND OF CONTROL OVER THE
25 HOURS, HOW OFTEN, THE NUMBER OF WELLS THAT ARE DRILLED AND



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1 ALSO WE HOPE THAT WE CAN HAVE THE COOPERATION OF PXP SO THAT
2 WE CAN TRY TO ELIMINATE THE IMPACT, THE VIBRATIONS AND THE
3 NOISE AND ALL OF THOSE THINGS THAT HAVE BECOME GREATER WITH
4 THE NEW TECHNOLOGY OF MOVING DEEPER IN AND BUILDING THOSE
5 ADDITIONAL WELLS. SO WE WILL BE-- I WANT TO THANK EVERYONE FOR
6 WORKING WITH US AND I THINK IT'S IMPORTANT FOR THEM TO COME
7 OUT TO THE HOMEOWNER ASSOCIATIONS TO FIND OUT THE GRAVITY OF
8 THE PROBLEM. I ALSO WANT TO THANK THE CITY OF CULVER CITY, ITS
9 CITY ATTORNEY, CAROL SCHWAB, AND HER ASSISTANT, HEATHER EIKER.
10 THEY WERE INSTRUMENTAL IN BRINGING A GREAT DEAL OF THESE
11 ISSUES TO OUR ATTENTION. I LOOK FORWARD TO CONTINUE TO WORK
12 WITH THEM THROUGHOUT THE REST OF THE PROCESS. I WANT TO THANK
13 THE STATE DEPARTMENT OF CONSERVATION AND MR. ALLAN HAGAR FOR
14 THEIR HELP AND INVALUABLE ASSISTANCE, ESPECIALLY IN THE
15 TECHNICAL AREAS OF OIL DRILLING. AND, THIRDLY, I WANT TO THANK
16 OIL OPERATORS PXP AND STEVE RUSH. WE'VE HAD NOTHING BUT GOOD
17 CONSTRUCTIVE COOPERATION FROM THEM AS WE'VE UNDERTAKEN THIS
18 PROCESS AND I BELIEVE THAT WE WILL ACHIEVE A GOOD, SOUND
19 POLICY. WE'RE GOING INTO NEW GROUND HERE AND WE'RE MOVING INTO
20 A NEW DIRECTION BUT OUR STAFF HAS BEEN WONDERFUL, AS WELL AS
21 THE STATE, IN TRYING TO ARRIVE AT AN ORDINANCE THAT WILL BE
22 ABLE TO MAKE IT POSSIBLE FOR PEOPLE TO EXIST IN THAT
23 ENVIRONMENT. OF COURSE, ONE OF THE THINGS I WOULD LIKE TO SEE,
24 OF COURSE, IS THE LANDSCAPING AROUND THE ENTIRE OIL FIELD SO
25 THAT PEOPLE WOULDN'T HAVE TO LOOK AT IT ALL THE TIME AND I



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1 HOPE THAT WE CAN ARRIVE AT THAT AS WE START DISCUSSING A
2 NUMBER OF OTHER THINGS. SO I HAVE THIS MOTION. THE BALDWIN
3 HILLS AREA HAS INCLUDED OIL AND GAS PRODUCTION OPERATION
4 DATING TO THE 1920S. THE COUNTY FIRST ANALYZED ENVIRONMENTAL
5 IMPACT FROM OIL PRODUCTION IN BALDWIN HILLS AS PART OF ITS
6 ENVIRONMENTAL IMPACT REPORT FOR THE ADOPTION OF THE GENERAL
7 PLAN IN 1980. OIL AND GAS PRODUCTION FACILITIES IN THE AREA
8 ARE CONSISTENT WITH THE GENERAL PLAN. IT IS NOW TIME FOR THE
9 COUNTY TO UNDERTAKE ADDITIONAL ENVIRONMENTAL REVIEW AND TO
10 CONSIDER NEW REGULATIONS. HOWEVER, WE MUST FACE THE FACT THAT
11 THESE ACTIVITIES NOW OPERATE WITHIN THE MIDST OF A DENSELY
12 POPULATED URBAN AREA. WITHIN RECENT MONTHS, COMPLAINTS FROM
13 NEARBY RESIDENTS WERE REPORTED AND, ON AT LEAST ONE OCCASION,
14 A NOTICE OF VIOLATION WAS ISSUED AS ODORS ATTRIBUTED TO OIL
15 WELL OPERATIONS WERE CONSIDERED A NUISANCE. THESE COMPLAINTS
16 COINCIDE WITH AN UPSURGE IN THE DRILLING AND DEEPENING OF NEW
17 OIL WELLS IN THIS AREA. IN QUICK RESPONSE, THE COUNTY ENTERED
18 INTO A THREE PARTY TOLLING AGREEMENT BETWEEN THE COUNTY, THE
19 CITY OF CULVER CITY AND THE OIL COMPANY. THE TOLLING AGREEMENT
20 WAS AN IMMEDIATE REACTION TO THE NEARBY RESIDENTS' COMPLAINT
21 AND REDUCE THE INTENSITY OF OIL DRILLING OPERATIONS IN BALDWIN
22 HILLS. THE COUNTY'S ADOPTION OF AN INTERIM URGENCY ORDINANCE
23 THIS PAST JUNE FURTHER REDUCED THE INTENSITY OF OIL DRILLING
24 OPERATIONS IN BALDWIN HILLS, REQUIRED ALL COMPANIES TO COMPLY
25 WITH ENHANCED STANDARDS AND MONITORING AND REQUIRED LAND USE



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1 REVIEW BY THE DEPARTMENT OF REGIONAL PLANNING BEFORE NEW WELLS
2 COULD BE DRILLED OR EXISTING WELLS DEEPENED. TODAY'S ACTION
3 WILL EXTEND THE INTERIM URGENCY ORDINANCE FOR AN ADDITIONAL 10
4 MONTHS AND 15 DAYS. THE EXTENSION WILL ENABLE THE COUNTY TO
5 UNDERTAKE ESSENTIAL ENVIRONMENTAL AND ZONING STUDIES THAT WILL
6 HELP IDENTIFY APPROPRIATE PERMANENT REGULATIONS. THESE
7 IMPORTANT STUDIES WILL NECESSARILY INCLUDE THE ACTIVE
8 PARTICIPATION AND EXPERTISE OF THE STATE DEPARTMENT OF
9 CONSERVATION AND THE CITY OF CULVER CITY. I THEREFORE MOVE
10 THAT THE BOARD OF SUPERVISORS CLOSE THE PUBLIC HEARING AND
11 ADOPT THE ATTACHED EXTENSION OF INTERIM URGENCY ORDINANCE
12 NUMBER 2006-005-OU, TEMPORARILY REGULATING OIL WELL DRILLING
13 OF A-2 AND M 1-1/2 ZONED PROPERTY.

14

15 **SUP. ANTONOVICH, MAYOR:** SECOND. ANY OBJECTION? SO ORDERED.

16

17 **SUP. BURKE:** THANK YOU VERY MUCH.

18

19 **SPEAKER:** THANK YOU VERY MUCH.

20

21 **SUP. BURKE:** AND WE'RE GOING TO CONTINUE TO WORK ON THIS. WHEN
22 SOMETHING STARTS IN 1920, IT'S TAKES AWHILE TO START-- TO MOVE
23 FORWARD WITH THE MODERN APPROACH AND LOOKING AT ALL OF THE
24 ISSUES THAT HAVE TO BE ADDRESSED.

25



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1 **SUP. ANTONOVICH, MAYOR:** OKAY. OTHER ITEMS?

2

3 **SUP. BURKE:** I CAN CALL UP OTHER ITEMS ON THE AGENDA. I'LL CALL
4 UP 1-H.

5

6 **SUP. ANTONOVICH, MAYOR:** OKAY. 1-H.

7

8 **SUP. BURKE:** I THINK SOMEONE INDICATED...

9

10 **SUP. ANTONOVICH, MAYOR:** ARNOLD SACHS. ARNOLD SACHS?

11

12 **ARNOLD SACHS:** GOOD MORNING, SUPERVISORS. BASICALLY, I'M JUST
13 HERE AGAIN REGARDING A LANGUAGE ISSUE. I WANTED TO SPEAK ABOUT
14 SEVERAL ITEMS BUT...

15

16 **SUP. ANTONOVICH, MAYOR:** YOU WANT TO DO 1-H AND 18, YOU HAD
17 ALSO SIGNED UP FOR THAT.

18

19 **ARNOLD SACHS:** EXACTLY, BECAUSE THEY'RE RELATED. 1-H BECAUSE
20 IT'S AN INTENT TO UNDERTAKE FINANCING AND TO SUBMIT AN
21 APPLICATION FOR A PRIVATE ACTIVITY BOARD ALLOCATION AND NUMBER
22 18 IS SIGNING A RESOLUTION APPROVING THE ISSUANCE OF THE BONDS
23 THAT 1-H WAS AN APPLICATION FOR. AND SO I'M JUST TALKING ABOUT
24 THE LANGUAGE, WHY THEY'RE NOT PUT TOGETHER IN A DIFFERENT
25 MANNER THAT BASICALLY YOU'RE CANCELING PARADES BEFORE YOU EVEN



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1 SCHEDULE THEM. AND ALL I WOULD LOOK FOR IS A CLEARER OBJECTIVE
2 TO THESE ORDINANCES SO THAT IT'S MORE UNDERSTANDABLE FOR THE
3 GENERAL PUBLIC. AND, IN ADDITION, IF YOU DON'T MIND, JUST TO
4 CHANGE THE SUBJECT, I HAD REQUESTED TO SPEAK ON SEVERAL OTHER
5 ITEMS. I PUT IN A REQUEST TO ADDRESS THE BOARD OF SUPERVISORS
6 WHEN I FIRST CAME IN ON SEVERAL DIFFERENT ITEMS AND THEY WERE
7 IGNORED ON ALL OF THEM. AND I JUST WOULD REQUEST TO KNOW WHY
8 THAT HAPPENED. I REQUESTED TO SPEAK ON ITEM NUMBER 28, NUMBER
9 35 AND ALSO ITEMS NUMBER 11, 20, 48, 49, AND 50 AND THEY WERE
10 ALL READ INTO THE RECORD BEFORE I HAD A CHANCE TO TALK ON
11 THEM.

12

13 **SUP. ANTONOVICH, MAYOR:** OKAY.

14

15 **ARNOLD SACHS:** AND THAT'S ALL I REALLY WOULD HAVE TO SAY. DO I
16 HAVE AN-- I DON'T HAVE AN OPPORTUNITY TO SPEAK ON THOSE OR...?

17

18 **SUP. ANTONOVICH, MAYOR:** WHY DON'T YOU ON THE OTHER TWO ITEMS
19 YOU HELD. YOU JUST-- YOU ONLY HELD, WHAT WAS IT, 28?

20

21 **ARNOLD SACHS:** I HELD 1-H AND 18, NUMBERS 11...

22

23 **SUP. ANTONOVICH, MAYOR:** WE HAD ALREADY DONE THOSE.

24



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1 **ARNOLD SACHS:** YEAH, BUT WHEN I CAME IN, I PUT IN A REQUEST TO
2 SPEAK ON THEM AND THEY BASICALLY IGNORED MY REQUEST.

3

4 **SUP. ANTONOVICH, MAYOR:** YOU'RE TALKING ABOUT ON THE CABLE
5 FRANCHISE?

6

7 **ARNOLD SACHS:** ON THE CABLE FRANCHISES AND ON NUMBER 28, WHICH
8 IS AN AWARD FOR...

9

10 **SUP. ANTONOVICH, MAYOR:** WE SAID YOU COULD DO THE-- WHY DON'T
11 YOU TALK ON THE CABLE FRANCHISE.

12

13 **ARNOLD SACHS:** WELL, THE ONLY THING I HAVE ABOUT THE CABLE
14 FRANCHISES IS THAT YOU'RE REWARDING FRANCHISES TO COMCAST OR
15 WHATEVER AND YET TIME WARNER HAS TAKEN OVER THOSE FRANCHISE
16 AREAS AND THERE'S NO CONTINUATION FROM COMCAST TO TIME WARNER.
17 AND, EVEN IN THE NEWSPAPER YESTERDAY, "TIME- WARNER, WELCOME
18 TO THE AREA, WE'RE TAKING OVER FOR COMCAST." SO WHO EXACTLY IS
19 GETTING THE CABLE FRANCHISES? AND NOT ONLY THAT BUT THOSE
20 THREE FRANCHISES NOW MAKE SIX FRANCHISES AWARDED IN THE COUNTY
21 OF LOS ANGELES FOR UNINCORPORATED AREAS. YOU ORDERED TWO ON
22 MAY 9TH TO COX CABLE AND CAPS T.V. AND ALSO AWARDED ONE ON
23 5/23 TO TIME-WARNER.

24

25 **SUP. ANTONOVICH, MAYOR:** LET'S ASK THE DEPARTMENT.



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1

2 **ARNOLD SACHS:** OKAY.

3

4 **SUP. ANTONOVICH, MAYOR:** THANK YOU.

5

6 **ARNOLD SACHS:** YOU'RE WELCOME. OH, MIGHT I ADD ONE OTHER THING,
7 SIR?

8

9 **SUP. ANTONOVICH, MAYOR:** YES, SIR.

10

11 **ARNOLD SACHS:** I'VE ALSO GONE TO SEVERAL COMMUNITY COUNCIL
12 MEETINGS IN THE SOUTH BAY, ONE IN HERMOSA, ONE IN REDONDO
13 BEACH, AND ONE IN MANHATTAN BEACH, WHO ALSO HAVE AWARDED
14 CONTRACTS TO COMCAST, BECAUSE THEY'VE TAKEN OVER FOR CABLE,
15 AND THEIR INFORMATION SHOWS THAT IT'S BEEN A PROCESS GOING
16 FROM COMCAST CABLE HOLDINGS LLC TO COMCAST-- COMCAST
17 CALIFORNIA EXCHANGE NUMBER 1-LLC AND TRANSFER OF CONTROL TO
18 COMCAST CAC EXCHANGE NUMBER 1 LLC FROM COMCAST CORP. TO TIME-
19 WARNER CORP. CABLE AND I CAN GIVE YOU DATES OF THOSE-- WHEN
20 THOSE HEARINGS WERE HELD IN THOSE PARTICULAR CITIES, IF IT
21 MEANS ANYTHING. I'M JUST-- YOU KNOW, IT SOUNDS MORE OR LESS
22 LIKE THEY'RE DEREGULATING CABLE, CABLEVISION OR THE CABLE
23 SYSTEM AND THE COUNTY WANTS TO AWARD A CABLE PROGRAMMING TO
24 WHO GETS IT, WHO GETS TO TELEVISION THE CABLE STATIONS IF YOU
25 DON'T KNOW WHICH CABLE? JUST FOR CLARIFICATION.



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1

2 **SUP. ANTONOVICH, MAYOR:** OKAY.

3

4 **ARNOLD SACHS:** THANK YOU.

5

6 **SUP. ANTONOVICH, MAYOR:** THANK YOU, SIR.

7

8 **CLERK SACHI HAMAI:** 1-H AND 18 ARE BEFORE YOU. CONSUMER

9 AFFAIRS, PASTOR HERRERA. PASTOR.

10

11 **SUP. ANTONOVICH, MAYOR:** WE CAN HAVE PASTOR COME UP. SO MOTION

12 ON 1-H AND 18 BY BURKE, SECONDED. WITHOUT OBJECTION, SO

13 ORDERED. SUPERVISOR BURKE.

14

15 **SUP. BURKE:** I'LL MOVE IT.

16

17 **SUP. ANTONOVICH, MAYOR:** WE ALREADY DID.

18

19 **SUP. BURKE:** OKAY. I'LL CALL UP ITEM 11.

20

21 **SUP. ANTONOVICH, MAYOR:** OKAY. COULD WE HAVE PASTOR HERRERA?

22 MR.-- TO FOLLOW UP ON THE QUESTIONS FROM THE PUBLIC, MR.

23 JANSSEN, THERE HAVE BEEN REPORTED CABLE COMPANIES,

24 BANKRUPTCIES AND ACQUISITIONS, ET CETERA. HOW DOES THAT RELATE

25 TO THE CONTRACTS THAT ARE BEING LEVIED?



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1

2 **C.A.O. JANSSEN:** MR. MAYOR, FERN CAN ANSWER THAT MORE
3 PROFESSIONALLY THAN I CAN IN TERMS OF WHAT'S GOING ON IN
4 SACRAMENTO, SO I'M GOING TO ASK HER TO DO THAT.

5

6 **FERN TAYLOR:** SURE. AM I ADDRESSING YOUR QUESTION REGARDING
7 WHAT'S HAPPENED LEGISLATIVELY?

8

9 **SUP. ANTONOVICH, MAYOR:** THE QUESTION, FIRST, THERE HAVE BEEN A
10 NUMBER OF ACQUISITIONS, BANKRUPTCIES OF CABLE?

11

12 **FERN TAYLOR:** YES.

13

14 **SUP. ANTONOVICH, MAYOR:** SOME OF THOSE INVOLVE THOSE CONTRACTS
15 THAT WERE ON THE AGENDA TODAY. HOW DOES THAT IMPACT THE
16 CONTRACT AWARD TODAY WITH THOSE ACTIONS?

17

18 **FERN TAYLOR:** YES. TODAY WE WERE ASKING FOR EXISTING-- THREE
19 EXISTING FRANCHISES WHICH WERE HELD BY COMCAST TO BE
20 CONTINUED. WE ARE SHOWING THE LEGAL ENTITY NAME THAT WE HAVE
21 ON RECORD. WE ARE AWARE AND WE'VE BEEN INFORMED THAT ALL OF
22 THE COMCAST AND ADELPHI FRANCHISES CURRENTLY HELD BY THE
23 COUNTY HAVE TRANSFERRED TO TIME WARNER NEW YORK LLC. WE ARE
24 AWAITING THE CONFIRMATION AND LEGAL DOCUMENTATION IN ORDER TO



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1 BE ABLE TO UPDATE OUR RECORDS AND COME TO YOUR BOARD WITH THAT
2 UPDATE.

3

4 **SUP. ANTONOVICH, MAYOR:** OKAY. THE FUNDING FOR THE COUNTY CABLE
5 CHANNEL COMES FROM THE CABLE TELEVISION FRANCHISE. HOW DOES
6 THIS RECOMMENDATION TODAY IMPACT PROGRAMS FUNDED CURRENTLY FOR
7 THE FORD THEATRE AND THE HOLIDAY CHRISTMAS PROGRAM?

8

9 **FERN TAYLOR:** YES. THERE WOULD BE NO IMPACT ON THOSE OPERATIONS
10 AT ALL.

11

12 **SUP. ANTONOVICH, MAYOR:** NO IMPACT.

13

14 **C.A.O. JANSSEN:** WE'LL CONTINUE TO FUND THOSE PROGRAMS.

15

16 **SUP. ANTONOVICH, MAYOR:** AND HOW WILL THE COUNTY CHANNEL BE
17 IMPACTED BY THE ENTRY OF TELEPHONE COMPANIES AND INTERNET
18 PROVIDERS INTO THE CABLE MARKET?

19

20 **FERN TAYLOR:** THERE WILL BE NO NEGATIVE FISCAL IMPACT. THE
21 CHANNEL OPERATION WILL BE ABLE TO CONTINUE AS PLANNED
22 CURRENTLY.

23

24 **SUP. ANTONOVICH, MAYOR:** DOES THE VIDEO-ON-DEMAND COST EXTRA OR
25 IS THAT INCLUDED IN BASIC CABLE SERVICE?



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1

2 **FERN TAYLOR:** THAT'S INCLUDED IN BASIC CABLE SERVICE. I'M
3 SORRY, SIR. LET ME REPHRASE THAT. IT'S NOT INCLUDED IN BASIC
4 CABLE SERVICE. BASIC CABLE SERVICE IS CONSIDERED ANALOG
5 SERVICE BUT WE HAVE, THROUGH NEGOTIATION WITH TIME WARNER,
6 INCLUDED A BOX IN ORDER TO MAKE SURE THAT ALL RESIDENTS,
7 REGARDLESS OF WHETHER THEY HAVE BASIC CABLE SERVICE OR NOT,
8 RECEIVE OUR CHANNEL ON VIDEO-ON-DEMAND AT NO ADDITIONAL
9 CHARGE.

10

11 **SUP. ANTONOVICH, MAYOR:** SO THAT BOX ENABLES THEM TO ACCESS THE
12 CHANNEL IF THEY'RE NOT PAID SUBSCRIBERS?

13

14 **FERN TAYLOR:** CORRECT, AT NO CHARGE.

15

16 **SUP. ANTONOVICH, MAYOR:** THE BOARD INDICATED THAT PROLONGED
17 NEGOTIATIONS WITH THE CABLE COMPANIES HAVE CHANGED THE
18 TIMETABLE FOR IMPLEMENTATION. WERE THE CABLE COMPANIES
19 RESISTANT TO THE IDEA OF A COUNTY CHANNEL?

20

21 **FERN TAYLOR:** WERE THEY RESISTANT TO THE IDEA OF A COUNTY
22 CHANNEL? NO. THEY'RE SUPPORTIVE OF IT, YES.

23

24 **SUP. ANTONOVICH, MAYOR:** THE BOARD LETTER INDICATED THAT, EVEN
25 THOUGH THERE WERE SEVERAL COUNTY AGENCIES WITH RESOURCES TO



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1 PRODUCE PROGRAMMING, ADDITIONAL RESOURCES WILL STILL BE
2 NEEDED. WHAT IS THE PROJECTED COST OF PROVIDING THOSE
3 ADDITIONAL PROGRAMMING FOR THE COUNTY CHANNEL?

4

5 **FERN TAYLOR:** I MIGHT DEFER TO...

6

7 **C.A.O. JANSSEN:** THE COST-- ALL-- THE COSTS ARE INCLUDED IN ALL
8 OF THE INFORMATION BEFORE THE BOARD. THERE'S NO ADDITIONAL
9 COST ANTICIPATED OTHER THAN WHAT'S IN THE BOARD LETTER AND
10 ALREADY BUDGETED.

11

12 **SUP. ANTONOVICH, MAYOR:** AND HOW IS THE CONTENT AND PROGRAMMING
13 DETERMINED?

14

15 **C.A.O. JANSSEN:** THAT, OBVIOUSLY, IS GOING TO BE A SENSITIVE
16 ISSUE. CONTENT ALWAYS IS. I THINK WE WOULD LIKE TO MAYBE
17 REPORT BACK WITH A MEMO TO YOU ON WHAT THE OPTIONS ARE ON
18 THAT.

19

20 **SUP. ANTONOVICH, MAYOR:** THE SPECIFICS ON THE MAKEUP OF THE
21 BOARD?

22

23 **C.A.O. JANSSEN:** MAKEUP OF THE ADVISORY BOARD AND HOW WE'RE
24 GOING TO HANDLE THAT AND WE'LL REPORT BACK.

25



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1 **SUP. ANTONOVICH, MAYOR:** OKAY. LET THAT BE PART OF THE MOTION
2 WHEN WE HAVE IT BEFORE US FOR A VOTE.

3

4 **C.A.O. JANSSEN:** YES.

5

6 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR BURKE.

7

8 **SUP. BURKE:** I'D LIKE TO FIRST GO BACK TO UNDERSTAND BETTER HOW
9 IT'S GOING TO WORK, IF, IN FACT, A PERSON ELECTS, UNDER EITHER
10 THE NEWNESS BILL OR UNDER SOME OF THE FEDERAL LEGISLATION, NOT
11 TO HAVE A CABLE COMPANY. ALL OF THEIR SERVICES WOULD THEN COME
12 FROM THEIR TELEPHONE LINES, IF THEY ELECT THE TELEPHONE RATHER
13 THAN A CABLE SERVICE.

14

15 **FERN TAYLOR:** OR VIDEO SERVICE SUCH AS CABLE SERVICE,
16 TELEVISION SERVICES?

17

18 **SUP. BURKE:** YEAH, ALL OF THEIR SERVICES WOULD COME FROM THE
19 TELEPHONE LINES.

20

21 **FERN TAYLOR:** ALL OR WHATEVER SERVICES THEY CHOOSE, YES.

22

23 **SUP. BURKE:** NOW, WOULD THEY THEN HAVE TO HAVE A SPECIAL BOX TO
24 GET OUR CABLE NETWORK?

25



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1 **FERN TAYLOR:** THE TECHNOLOGY REGARDING THESE...

2

3 **SUP. BURKE:** OR WOULD WE COME OVER THEIR TELEPHONE LINES AS
4 WELL?

5

6 **FERN TAYLOR:** WELL, RIGHT NOW, WE DON'T HAVE AN AGREEMENT WITH
7 THE TELEPHONE COMPANIES. WE'RE CURRENTLY IN NEGOTIATIONS WITH
8 AT&T AND, IN REGARD TO THE TECHNOLOGY THAT WOULD BE USED,
9 WHETHER THERE WOULD BE A BOX NECESSARY OR NOT, WE'D HAVE TO
10 INQUIRE AND GET BACK TO YOU ON THAT.

11

12 **SUP. BURKE:** BECAUSE, SEE, WHAT I'M TRYING TO FIGURE OUT IS
13 WHO'S GOING TO GET OUR CHANNEL IF, IN FACT, PEOPLE GO TO
14 TELEPHONE AND THERE'S A TREMENDOUS COMPETITION, APPARENTLY,
15 COMING UP WITH ALL THE TELEPHONE, VERIZON AND ALL OF THESE
16 OTHER TELEPHONE NETWORKS. WHAT WILL THEY HAVE TO HAVE IN ORDER
17 TO GET OUR CHANNEL, UNLESS, AS YOU SAY, YOU'RE NEGOTIATING
18 WITH THE TELEPHONE COMPANIES NOW, RIGHT?

19

20 **FERN TAYLOR:** RIGHT. THE STATE BILL DOES REQUIRE ANYBODY WHO'S
21 ISSUED A STATEWIDE FRANCHISE TO CARRY THREE PEG CHANNELS AND
22 SO OUR PEG CHANNEL WOULD BE COVERED IN THAT RESPECT AS WELL.

23

24 **SUP. BURKE:** WE WOULD BE ONE OF THOSE THREE?

25



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1 **FERN TAYLOR:** YES. SO, REGARDLESS OF WHO GETS THE STATEWIDE
2 FRANCHISE, WHETHER IT'S A TELEPHONE COMPANY OR A CABLE--
3 INCOMING CABLE OPERATOR, THAT OBLIGATION WOULD EXIST.

4
5 **SUP. BURKE:** OUR TECHNOLOGY WOULD BE SUCH THAT WE WOULD BE
6 INCLUDED AND YOU SAY THREE. DO THEY ELECT WHICH THREE OR DOES
7 IT MEAN THAT THE COUNTY WOULD HAVE TO BE ONE OF THEM?

8
9 **FERN TAYLOR:** I BELIEVE THAT THE LOCAL AUTHORITY WOULD GET TO
10 CHOOSE HOW THEY WISH TO ACTIVATE, WHETHER IT'S A PUBLIC,
11 EDUCATIONAL OR GOVERNMENT CHANNEL. AT THIS POINT, WE'RE
12 DESIGNATED-- OUR COUNTY CHANNEL IS A GOVERNMENT CHANNEL.

13
14 **SUP. BURKE:** HOW MANY GOVERNMENT CHANNELS ARE THERE IN THE LOS
15 ANGELES COUNTY?

16
17 **FERN TAYLOR:** THERE'S NOT A SPECIFIC AMOUNT. CURRENTLY IN OUR
18 FRANCHISES, IT VARIES FROM FRANCHISE TO FRANCHISE, BUT THE
19 COUNTY CODE SETS ASIDE SIX CHANNELS FOR COUNTY USE FOR PEG
20 CHANNELS AND ONE AS AN EXCLUSIVE USE...

21
22 **SUP. BURKE:** FOR INSTANCE, THE CITY OF L.A., THEY HAVE A CABLE
23 CHANNEL, RIGHT?

24
25 **FERN TAYLOR:** CORRECT.



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1

2 **SUP. BURKE:** AND DOES THE BOARD OF EDUCATION HAVE ONE?

3

4 **SUP. ANTONOVICH, MAYOR:** YES.

5

6 **SUP. BURKE:** SO THOSE ARE THE DIRECTLY THAT WOULD BE
7 DESIGNATED? THERE ARE NO OTHERS?

8

9 **FERN TAYLOR:** NO, THERE WOULD BE ADDITIONAL ONES. THE COUNTY OF
10 LOS ANGELES IN ITSELF AS A LOCAL ENTITY, WOULD HAVE AN OPTION
11 ON THREE CHANNELS AT MINIMUM.

12

13 **SUP. BURKE:** ALL RIGHT. LET ME GET BACK TO THE FINANCIAL ISSUE
14 ALSO. IF THE FEDERAL OR THE STATE LEGISLATION PASSES, WILL OUR
15 REVENUES CONTINUE TO BE THE SAME EVEN IF THOSE CABLE
16 COMPANIES-- I ASSUME THE IMMEDIATE CONTRACT THAT WE HAVE WOULD
17 GO FORWARD BUT, IN GOING FORWARD, WE HAVE A 4.2 MILLION DOLLAR
18 ANNUAL COST. IS THAT CORRECT?

19

20 **FERN TAYLOR:** THAT'S CORRECT.

21

22 **SUP. BURKE:** HOW DO WE GUARANTEE THAT WE'RE GOING TO HAVE THOSE
23 REVENUES COMING FORWARD OR WILL WE THEN HAVE TO SHIFT OVER TO
24 THE GENERAL FUND IF, IN FACT, SOME OF THOSE FRANCHISES NO



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1 LONGER HAVE TO GO THROUGH, MY UNDERSTANDING IS THAT YOU DON'T
2 THEN HAVE TO HAVE A CABLE FRANCHISE THAT...

3

4 **FERN TAYLOR:** RIGHT.

5

6 **SUP. BURKE:** COULD YOU EXPLAIN THAT? THE NEWNESS BILL YOU SAY
7 PROVIDES FOR MONEY TO BE PAID.

8

9 **FERN TAYLOR:** BOTH THE STATE AND THE FEDERAL BILLS PROTECT
10 LOCAL FRANCHISING AUTHORITY'S EXISTING 5% FRANCHISE FEES.

11

12 **SUP. BURKE:** SO WE WOULD CONTINUE TO GET THE 5% FRANCHISE FEES,
13 REGARDLESS OF WHETHER OR NOT THE CABLE COMPANY CONTINUES TO
14 OPERATE IN THAT COMPETITIVE ENVIRONMENT?

15

16 **FERN TAYLOR:** YES, SUPERVISOR.

17

18 **SUP. BURKE:** AND THAT WOULD COME FROM THE TELEPHONE COMPANY?

19

20 **FERN TAYLOR:** IT WOULD COME FROM THE PROVIDER OF THE SERVICE.
21 SO IF IT'S CABLE COMPANIES PROVIDING SERVICE TO OUR RESIDENTS,
22 THEY WOULD PAY THE COUNTY 5% OF THEIR GROSS ANNUAL REVENUES.
23 IF IT WAS THE TELEPHONE COMPANY PROVIDING VIDEO SERVICE TO OUR
24 RESIDENTS, THEY WOULD PAY THE COUNTY 5% OF THEIR ANNUAL GROSS
25 REVENUES.



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1

2 **SUP. BURKE:** SO OUR REVENUES ARE GUARANTEED?

3

4 **FERN TAYLOR:** AS THE BILLS STAND NOW, YES.

5

6 **SUP. BURKE:** WELL, NOW, UNDER 2987, DOES IT SAY THE BILL DOES
7 NOT PROTECT THE COUNTY'S FRANCHISE REVENUES AND DOES NOT
8 ADDRESS THE STATUS OF POSSESSORY INTEREST TAXES?

9

10 **FERN TAYLOR:** THERE WAS, I BELIEVE, AN UPDATE BY THE CHIEF
11 ADMINISTRATIVE OFFICE AT ONE TIME THAT DID MAKE THAT
12 STATEMENT. THERE HAVE BEEN CLARIFICATIONS SINCE THEN IN THE
13 RE-READING OF THE BILL.

14

15 **SUP. BURKE:** SO THAT THAT NO LONGER IS TRUE?

16

17 **FERN TAYLOR:** IT WAS NEVER TRUE.

18

19 **SUP. BURKE:** IT WAS NEVER TRUE.

20

21 **FERN TAYLOR:** CORRECT.

22

23 **SUP. BURKE:** OKAY. SOME OF THE SEMINARS I WENT TO SEEMED TO
24 INDICATE THAT. THERE WERE A NUMBER OF LOCAL ENTITIES WHO WERE
25 THERE DEBATING IT.



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1

2 **FERN TAYLOR:** WE'RE DEBATING THINGS LIKE THE LANGUAGE TO DEFINE
3 WHAT'S INCLUDED IN GROSS REVENUES. THAT'S ALWAYS BEEN AN ISSUE
4 EVEN WITH INCUMBENT CABLE OPERATORS. BUT THE 5% OF GROSS
5 ANNUAL REVENUES IS GUARANTEED. THAT'S NEVER BEEN IN JEOPARDY.
6 SOME OF THE DISCUSSIONS ABOUT HOW YOU FIGURE GROSS REVENUES
7 ARE STILL UNDER DISCUSSION.

8

9 **SUP. BURKE:** HOW YOU FIGURE IT?

10

11 **FERN TAYLOR:** YEAH, WHAT'S INCLUDED IN GROSS REVENUES AND
12 WHAT'S NOT.

13

14 **SUP. BURKE:** THAT WAS THE ISSUE. IT WAS NOT THAT SOME OF THEM
15 DID NOT INCLUDE THE 5%?

16

17 **FERN TAYLOR:** CORRECT.

18

19 **SUP. BURKE:** NOW, WHEN WILL THE CHANNEL BE OFFERED TO THE
20 SECOND DISTRICT?

21

22 **FERN TAYLOR:** PERHAPS I CAN HAVE SUSAN HERMAN ADDRESS THAT
23 ISSUE.

24



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1 **SUSAN HERMAN:** I'M SUSAN HERMAN, YOUR COUNTY CONSULTANT.
2 SUPERVISOR BURKE, THE ANSWER TO THAT IS WE EXPECT, WITHIN 90
3 DAYS, WE WILL HAVE IT AVAILABLE IN SOME PILOT AREAS, AND THEN,
4 WITHIN ONE YEAR, IT WILL BE COUNTYWIDE. SO WE WILL OBVIOUSLY
5 RAMP IN COMMUNITY-BY-COMMUNITY BUT, INITIALLY, IT WILL BE IN
6 THE CANYON COUNTRY, NORTH TORRANCE AND SANTA MONICA AND ALSO
7 STEVENSON RANCH.

8

9 **SUP. BURKE:** AND YOU ANTICIPATE WITHIN THAT YEAR YOU'LL HAVE
10 ALL THOSE CONTRACTS IN PLACE?

11

12 **SUSAN HERMAN:** YES.

13

14 **SUP. BURKE:** ALL RIGHT. I HAVE-- OH, LET ME ASK THIS, HOW WILL
15 IT BE STAFFED? THE CHANNEL, HOW WILL IT BE STAFFED?

16

17 **SUSAN HERMAN:** INITIALLY, THERE ARE POSITIONS THAT WILL BE
18 APPROVED. THERE ARE POSITIONS THAT ARE GOING TO BE COMING A
19 PART OF THE DEPARTMENT OF CONSUMER AFFAIRS, THEIR REGULATORY
20 GROUP WILL BE BECOMING PART OF THIS AS WELL. THERE ARE SOME
21 STAFF WHO, FROM I.S.D., THAT WILL CONTINUE THEIR WORK BUT BE
22 WORKING IN THIS DIVISION AS WELL AND THEN THERE WILL BE
23 CONTRACTORS THAT WILL BE BROUGHT IN TO GIVE THE COUNTY MAXIMUM
24 FLEXIBILITY TO SORT OF SEE THE LEVEL OF STAFFING AND
25 ASSISTANCE THEY WILL NEED, SO WE WILL BE USING CONTRACTORS,



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1 PREDOMINANTLY. THERE WILL BE A FEW COUNTY POSITIONS BUT THE
2 MAJORITY ARE GOING TO BE CONTRACTORS.

3

4 **SUP. BURKE:** THANK YOU.

5

6 **SUP. ANTONOVICH, MAYOR:** ANY OTHER QUESTIONS? SUPERVISOR
7 MOLINA.

8

9 **SUP. MOLINA:** LET ME JUST TALK ABOUT PROGRAMMING. YOU'RE GOING
10 TO BE HIRING A CONSULTANT THAT IS GOING TO BE OUTLINING SOME
11 OF THE PROGRAMMING FEATURES, IS THAT CORRECT?

12

13 **SUSAN HERMAN:** WE WILL BE HIRING A PERSON THAT WILL FUNCTION IN
14 THE ROLE OF LIKE A CHANNEL MANAGER ON A CONTRACTUAL BASIS
15 INITIALLY.

16

17 **SUP. MOLINA:** IS THAT A PERSON THAT'S GOING TO BE ON THE JOB?
18 BECAUSE I SAW SOME CONSULTING CONTRACTS.

19

20 **SUSAN HERMAN:** YES.

21

22 **SUP. MOLINA:** SO IS IT A CONSULT CONTRACT OR...

23

24 **SUSAN HERMAN:** INITIALLY, IT WILL BE CONSULTANT FOR THE
25 PURPOSES OF GIVING THE COUNTY MAXIMUM FLEXIBILITY AND CONTROL.



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1 THERE MAY BE SUBSEQUENT DECISIONS TO MAKE IT A COUNTY POSITION
2 LATER ON.

3

4 **SUP. MOLINA:** BUT HOW ARE YOU GOING TO DETERMINE WHAT IS
5 EFFECTIVE PROGRAMMING FOR THIS CHANNEL?

6

7 **SUSAN HERMAN:** THERE IS A SURVEY THAT'S ALREADY BEEN DONE TO
8 SEE WHAT WE HAVE AVAILABLE FROM EXISTING COUNTY LIBRARY OF
9 PROGRAMMING AND WE HAVE THAT. WE WILL BE PUTTING THAT ON THE
10 AIR. IN ADDITION, WE WILL ALSO BE WORKING WITH COUNTY
11 DEPARTMENTS WHO HAVE EXPRESSED AN INTEREST. WHEN WE DID A
12 SURVEY, A NUMBER OF THEM EXPRESSED INTEREST. AND THEN WE'LL BE
13 GETTING INPUT FROM THE BOARD OF SUPERVISORS AND THE C.A.O.'S
14 OFFICE AS WELL ON HOW WE SHOULD PROCEED.

15

16 **SUP. MOLINA:** SO HOW-- I MEAN-- WHAT I DON'T UNDERSTAND IS HOW
17 YOU'RE GOING TO APPROACH THIS PROGRAMMING. IT'S THE CONSULTANT
18 WHO'S GOING TO DO IT AND PRESENT IT, IS IT-- I-- I DON'T-- IS
19 THERE A ADVISORY BOARD? FOR EXAMPLE, WILL THERE BE THINGS
20 AVAILABLE IN SPANISH? WILL THERE BE INFORMATION ABOUT HOW TO
21 REGISTER TO VOTE? HOW TO GET A BIRTH CERTIFICATE? HOW TO GET A
22 DEATH CERTIFICATE? YOU KNOW, WE GET A LOT OF PHONE CALLS IN
23 OUR OFFICES ABOUT REAL BASIC SERVICES, EVEN ABOUT, YOU KNOW,
24 JUST THE WHOLE 2-1-1 SYSTEM AND WHETHER-- HOW IT'S WORKING AND
25 SO ON. IS THAT WHAT YOU'RE PLANNING ON DOING? I DON'T KNOW,



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1 BECAUSE WE DIDN'T GET VERY MUCH INFORMATION ON THE PROGRAMMING
2 ASPECTS OF IT.

3

4 **SUSAN HERMAN:** YOU'VE HIT, IN MY VIEW, THE-- SORT OF THE
5 HEADLINES OF THE MAJOR PROGRAMMING AREAS THAT WE DO WANT TO
6 COVER, ELECTIONS, PUBLIC SERVICES, THE SERVICES OF THE COUNTY
7 AS IT RELATES TO HOW TO GET PERMITS, HOW TO GET BIRTH
8 CERTIFICATES AND SO FORTH AND THAT'S EXACTLY THE KIND OF
9 CONTENT. WE WILL HAVE A GROUP THAT WILL WORK TOGETHER TO COME
10 UP WITH A PROGRAM LINEUP. WE HAVE PROGRAMMING ALREADY, QUOTE,
11 IN THE CAN, WHICH WE WILL ALSO PUT ON THE AIR. WE HAVE ABOUT
12 200 HOURS OF PROGRAMMING CAPABLE ON THIS VIDEO-ON-DEMAND
13 CHANNEL, SO WE'LL BE ABLE TO KEEP IT FRESH BUT KEEP IT
14 RELEVANT TO CONSTITUENTS. AND, AGAIN, YOU'VE HIT ALL OF THE
15 MAJOR TOPICS. THERE ARE SEVERAL MORE, OF COURSE, BUT THE POINT
16 IS, IS TO TAKE A LOOK AT EACH COUNTY DEPARTMENT AND THE
17 SERVICES THAT IT PROVIDES TO CONSTITUENTS AND LET CONSTITUENTS
18 KNOW ABOUT THE SERVICES, THE PLACES TO GO, THE THINGS TO SEE
19 IN THE COUNTY.

20

21 **SUP. MOLINA:** LET ME JUST SAY THAT, WHEN I WAS ON THE CITY
22 COUNCIL, THE CITY COUNCIL UNDERTOOK THIS PROCESS AND THEY
23 CREATED THE CHANNEL. WERE YOU THERE?

24

25 **SUSAN HERMAN:** I WAS THE PERSON THAT WAS THE DEPARTMENT HEAD.



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1

2 **SUP. MOLINA:** ALL RIGHT. THEN MY NEXT QUESTION IS PROBABLY NOT
3 VERY FAIR. THE QUESTION I WAS GOING TO SAY, IS THAT WHAT IT'S
4 GOING TO LOOK LIKE? IS THAT GOOD? (LAUGHTER)

5

6 **SUSAN HERMAN:** WELL, WE WON EMMYS, SUPERVISOR, WHICH I CONSIDER
7 TO BE ONE OF THE HALLMARKS OF SUCCESS AND IT IS AN ASKED-FOR
8 CHANNEL, IT IS POPULAR BUT I THINK...

9

10 **SUP. MOLINA:** DO PEOPLE ACTUALLY WATCH IT?

11

12 **SUSAN HERMAN:** WELL, I THINK ONE OF THE LIMITATIONS OF IT,
13 QUITE HONESTLY, IS THAT IT HAS A SCHEDULE THAT IS NOT ALWAYS
14 CONVENIENT TO VIEWERS, AND THE THING THAT I'M VERY PLEASED
15 ABOUT, FOR THE COUNTY OF LOS ANGELES, IS THAT THIS VIDEO-ON-
16 DEMAND CHANNEL MEANS IT'S ON DEMAND FOR THE CONSUMER, FOR THE
17 SUBSCRIBER. SO IF THEY WANT TO WATCH THE BOARD OF SUPERVISORS
18 MEETING, THEY CAN WATCH IT, BUT IF THEY'D RATHER HEAR ABOUT
19 BIRTH CERTIFICATES AND PERMITTING, THEY CAN WATCH THAT
20 INSTEAD. IT'S ON DEMAND. IT'S AT CONSUMER CHOICE.

21

22 **SUP. MOLINA:** SO WE WOULD BE ON REAL TIME NOW?

23

24 **SUSAN HERMAN:** ACTUALLY, WITH REGARD TO THE BOARD MEETINGS,
25 THEY WILL BE A TIME DELAY OF ONE TWO TO HOURS. WE'RE GOING TO



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1 TRY AND PUSH THE ENVELOPE ON THAT WITH TECHNOLOGY BUT I THINK
2 IT'S A REAL VALUE-ADDED THAT THE COUNTY OF L.A. IS DOING, THAT
3 YOU'RE GOING COUNTYWIDE AND YOU'RE MAKING IT CONSUMER CHOICE.
4 NO OTHER GOVERNMENT CHANNEL IS DOING IT LIKE THE WAY YOU WILL
5 BE DOING IT AND I THINK THAT'S A TREMENDOUS BENEFIT TO YOUR
6 CONSTITUENTS.

7

8 **SUP. MOLINA:** I'M INTERESTED IN THE PROGRAMMING AND I JUST
9 DON'T SEE A WHOLE LOT OF INFORMATION ON IT AND I JUST THINK
10 IT'S IMPORTANT. THERE'S JUST SO MUCH INFORMATION OUR
11 DEPARTMENTS HAVE ON SO MANY ISSUES AND I DON'T-- MAYBE-- YOU
12 KNOW, I DON'T WATCH THE CITY CHANNEL BUT I DO KNOW THAT THE
13 SCHOOL CHANNEL DOESN'T MAKE AS GOOD A UTILIZATION, EITHER, OF
14 ITS OPPORTUNITY TO EDUCATE SO MANY PEOPLE AND LET PEOPLE KNOW.
15 THERE'S SO MANY PROGRAMMING OPPORTUNITIES AND IT MIGHT COST A
16 LITTLE MONEY BUT IT MIGHT BE ABOUT HOW DO YOU PUT THIS ALL
17 TOGETHER TO MAKE IT WORK. LIKE, FOR EXAMPLE, EMERGENCY
18 SERVICES. EVERYBODY GETS A BRIEFING ON EMERGENCY SERVICES
19 AFTER THE EARTHQUAKE. THEY NEVER, YOU KNOW, AND WHAT-- SO IT
20 WOULD BE INTERESTING TO SEE WHAT KIND OF PROGRAMMING YOU WOULD
21 HAVE FOR EMERGENCY SERVICES. SUMMER PROGRAMMING, AS TO WHAT'S
22 GOING TO BE AVAILABLE IN OUR PARKS AND OUR LIBRARIES FOR
23 CHILDREN TO ATTEND DURING THE SUMMER. I'M NOT SURE IF IT'S
24 GOING TO HAVE THAT KIND OF CHRISTMAS, AND THAT'S WHAT I GUESS
25 I'M INTERESTED IN FINDING OUT AND IT WOULD BE WORTHWHILE, I



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1 GUESS I'LL HAVE TO MONITOR AND WATCH IT, BECAUSE WHAT'S
2 DIFFERENT ABOUT-- WITH THE COUNTY, AND A LITTLE BIT DIFFERENT
3 THAN THE CITY, IS THAT DEPARTMENTS THAT WE HAVE, THEY CAN
4 PROVIDE SO MUCH EDUCATION IN THE AREA OF HEALTH, CONSUMER
5 AFFAIRS, SERVICES AVAILABLE TO, YOU KNOW, EVERYTHING FROM
6 CHILDREN TO THE ELDERLY. WE'RE DOING A PROGRAM TODAY ON, YOU
7 KNOW, ON-- AS FAR AS FOOD AND NUTRITION AND THINGS OF THAT
8 SORT, SO THERE'S SO MANY THINGS WE COULD DO THAT IT'S REALLY
9 GOING TO REQUIRE-- AND TO TAKE JUST CANNED STUFF THAT
10 NECESSARILY THE DEPARTMENT HAS BEEN SORT OF CHURNING OUT, I
11 DON'T KNOW THAT THAT MAKES IT INTERESTING. IT MIGHT REQUIRE
12 THAT. SO I DON'T KNOW WHAT KIND OF OPPORTUNITIES THERE ARE
13 GOING TO BE AVAILABLE FOR THAT KIND OF PROGRAMMING, BUT I
14 WOULD BE INTERESTED IN KNOWING HOW YOU'RE GOING TO PROCEED ON
15 THE PROGRAMMING ASPECTS OF IT.

16

17 **SUSAN HERMAN:** AND WE INTEND TO KEEP YOUR OFFICE AND ALL THE
18 SUPERVISORS' OFFICES INVOLVED IN AN ADVISORY CAPACITY, ALONG
19 WITH THE C.A.O. SO THAT WE KEEP IT ROBUST, WE KEEP IT FRESH
20 AND RELEVANT. IF IT DOESN'T DO THAT, THEN WE HAVEN'T
21 SUCCEEDED. BUT, AGAIN, I THINK THAT WE HAVE DIFFERENT FORMATS
22 THAT WE CAN USE, A MAGAZINE STYLE, NEWS STYLE, INTERVIEW.
23 THERE'S A LOT OF DIFFERENT WAYS TO GET OUT THE INFORMATION.
24 WE'VE GOT A BEAUTIFUL COUNTY TO VISIT THE CORNERS OF AND MAKE
25 IT, YOU KNOW, TANGIBLE AND REAL TO PEOPLE. WE'VE GOT



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1 INTERESTING PEOPLE AND INTERESTING THINGS, EVENTS, PROJECTS
2 THAT ARE GOING ON. I SEE NOTHING BUT THE OPPORTUNITY TO MAKE
3 IT AS ROBUST AND FRESH AS THE COUNTY IS ITSELF.

4

5 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR BURKE.

6

7 **SUP. BURKE:** I JUST WANT TO GET ONE OTHER CLARIFICATION ON THE
8 FEES. THE STATE WILL COLLECT ALL THE FRANCHISE FEES. IS THAT
9 THE WAY IT WORKS UNDER THE NEWNESS BILL?

10

11 **FERN TAYLOR:** THAT'S NOT MY UNDERSTANDING BUT I'LL HAVE TO
12 CONFIRM IT. MY UNDERSTANDING IS THAT THESE WILL BE PAID
13 DIRECTLY TO LOCAL ENTITIES. AND THE BILL IS GOING TO THE
14 APPROPRIATIONS COMMITTEE ACTUALLY NEXT MONDAY, SO I THINK
15 THERE WILL BE MORE DISCUSSION REGARDING HOW FEES ARE GOING TO
16 BE DISTRIBUTED AT THAT TIME.

17

18 **SUP. BURKE:** ALL RIGHT. BECAUSE I GUESS IT IS NOT VERY CLEAR
19 BECAUSE, WITHIN EACH AREA, YOU'LL HAVE THREE OR FOUR DIFFERENT
20 FRANCHISEES WHO WILL BE OPERATING. YOU'LL HAVE ALL OF THOSE
21 PEOPLE WHO ARE GOING TO HAVE THROUGH THEIR TELEPHONE COMPANY
22 AND YOU'LL HAVE ALL OF THOSE PEOPLE THAT DESIRE TO BE THROUGH
23 A CERTAIN FRANCHISEE. SO YOU'LL HAVE MAYBE FOUR OR FIVE
24 FRANCHISEES OPERATING AND THEN ALL OF-- THEY ALL PAY 5% TO THE



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1 STATE AND THEN THE STATE ALLOCATES A PERCENTAGE TO US. IS THAT
2 THE WAY...

3

4 **FERN TAYLOR:** WELL, IT'S MANDATED BY THE STATE UNDER THE
5 PROPOSED LEGISLATION. HOWEVER, AS I READ THE BILL, AND, AGAIN,
6 I'LL HAVE TO GET THAT CLARIFIED, THAT THE ACTUAL PAYMENT IS
7 THROUGH-- IS DIRECTLY TO THE LOCAL ENTITY, NOT TO THE STATE.

8

9 **SUP. BURKE:** SO EACH ONE OF THOSE FIVE PEOPLE PAYS 5% OF THEIR
10 REVENUES THAT THEY ALLOCATE THROUGH THAT AREA...

11

12 **FERN TAYLOR:** CORRECT.

13

14 **SUP. BURKE:** ...TO THE LOCAL ENTITY?

15

16 **FERN TAYLOR:** CORRECT, WHICH IS HOW IT IS NOW.

17

18 **SUP. BURKE:** BUT WE GIVE THE FRANCHISE, SO NOW THEY PAY IT AND
19 IT'S VERY-- IT'S NOT VERY COMPLICATED.

20

21 **FERN TAYLOR:** RIGHT.

22

23 **SUP. BURKE:** THEY PAY IT AND WE HAVE MAY HAVE SOME
24 DISAGREEMENTS OVER WHICH AREA THEY COVER BUT, FOR THE MOST
25 PART, THEY PAY IT DIRECTLY BUT IF YOU HAVE FIVE DIFFERENT



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1 ENTITIES PROVIDING SERVICES IN THAT SAME AREA NOW, I THINK
2 THAT, YOU KNOW, IT'S A LITTLE BIT MORE-- DIFFERENT AND
3 EVERYTHING THAT I'VE READ IS THAT THE STATE SETS UP AN AGENCY
4 THAT EVERYTHING IS PAID TO AND THEN THE STATE MAKES AN
5 ALLOCATION. BUT I WOULD LIKE FOR US TO BE KEPT UP TO DATE AS
6 THIS LEGISLATION GOES THROUGH SO WE KNOW EXACTLY WHAT OUR
7 LIABILITIES ARE AND HOW IT IMPACTS SOME OF THE OTHER THINGS.
8 ALSO, I WANTED TO ASK, WHERE IS THE ORIGINATION GOING TO TAKE
9 PLACE?

10

11 **SUSAN HERMAN:** HERE AT THE HALL OF ADMINISTRATION.

12

13 **SUP. BURKE:** SO ALL THE ORIGINATION IN TERMS OF PROGRAMMING,
14 YOU'LL HAVE, YOU SAY YOU'LL HAVE CANNED PROGRAMMING BUT ALSO
15 WILL HAVE ORIGINAL OR ORIGINATION HERE AT THE HALL.

16

17 **SUSAN HERMAN:** CORRECT. AND JUST SO WE DON'T GIVE CANNED
18 PROGRAMMING A BAD REPUTATION, I JUST WANT TO SAY THAT THAT
19 MEANS IT'S PROGRAMMING THAT WE ALREADY HAVE IN OUR LIBRARY BUT
20 WE NOW HAVE AN OUTLET FOR IT, WHICH WILL BE OUR COUNTY CHANNEL
21 AND YES, WE'LL BE ABLE TO ORIGINATE PROGRAMMING HERE, MUCH
22 LIKE YOUR BOARD MEETINGS. THEY'LL BE ABLE TO GO OUT AND
23 INTERCONNECT TO ALL OF THE CABLE SYSTEMS THAT ARE IN THE
24 COUNTY OF LOS ANGELES, COUNTYWIDE.

25



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1 **SUP. BURKE:** SO THAT, IN MY CASE WHERE I'VE ALWAYS HAVE MY
2 PROGRAM AT A LOCAL CHANNEL, I WOULD THEN DO IT HERE OR WOULD I
3 DO IT THERE AND THEN BRING THE CAN IN?

4

5 **SUSAN HERMAN:** IT WOULD BE YOUR CHOICE AS TO WHAT FACILITY YOU
6 MAY WANT TO USE BUT THE POINT IS THAT WE HAVE THE CAPABILITY
7 OF TAKING PROGRAMMING AND WHEREVER IT MAY ORIGINATE, WE'D BE
8 ABLE TO HAVE IT SEEN COUNTY COUNTYWIDE.

9

10 **SUP. ANTONOVICH, MAYOR:** MR. JANSSEN, DO YOU JUST WANT-- YOUR
11 REPORT BACK WILL INCLUDE THE MAKEUP OF THE ADVISORY...

12

13 **C.A.O. JANSSEN:** RIGHT, MR. MAYOR.

14

15 **SUP. BURKE:** AND ALSO THE FEES AND HOW THEY'RE GOING TO BE
16 TREATED.

17

18 **C.A.O. JANSSEN:** WE WILL REPORT BACK ON THAT AND I WANTED TO
19 MAKE SURE THAT IT WAS CLEAR THAT THE ADVISORY BOARD PIECE OF
20 THIS IS BEING REFERRED BACK TO OUR OFFICE AND WE WILL REPORT
21 BY SEPARATE MEMO ON THAT AND THEN THE PROGRAMMING QUESTIONS
22 THAT HAVE BEEN ASKED AS WELL.

23

24 **SUP. BURKE:** AND THE FEES.

25



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1 **C.A.O. JANSSEN:** AND THE FEES, ABSOLUTELY.

2

3 **SUP. ANTONOVICH, MAYOR:** OKAY. SO MOVED. SECONDED BY BURKE.
4 WITHOUT OBJECTION, SO ORDERED. IS THAT IT? OKAY. SUPERVISOR
5 YAROSLAVSKY.

6

7 **SUP. YAROSLAVSKY:** TAKE UP ITEM 5.

8

9 **SUP. ANTONOVICH, MAYOR:** RICHARD ROBINSON.

10

11 **RICHARD ROBINSON:** HONORABLE MAYOR, MEMBERS, RICHARD ROBINSON,
12 MEMBER OF THE SIERRA CLUB. SIR, BECAUSE THE CONGRESS OF THE
13 UNITED STATES OF AMERICA IS ESTABLISHING ITS SUPERFUND, IN
14 ORDER TO REPAIR OUR NATION'S INFRASTRUCTURE, THIS \$5,000,000
15 MILLION AND FOUR HUNDRED-- THREE MORE ZEROS THERE, EXCUSE ME,
16 \$5 BILLION AND \$400,000,000, IN THE CLEAN WATER PARKS AND
17 COASTAL PROTECTION BOND OF 2006, THAT'S PROPOSITION 84 IN
18 NOVEMBER, HELPS TO ENSURE THE TRILLIONS OF SUPERFUND DOLLARS.
19 I HAVE BEEN ASSOCIATED WITH THE SIERRA CLUB SINCE '67 WHEN IT
20 WAS A TRAVEL CLUB EXCLUSIVELY. IN THOSE 39 YEARS, I'VE LEARNED
21 THAT WATER IS A SERIOUS MATTER, BECAUSE THE POPULATION OF THIS
22 COLOSSAL MEGALOPOLIS IS SLATED TO DOUBLE, TAXING AN ALREADY
23 OVERTAXED COLUMBIA RIVER SOURCE AND BECAUSE LESS THAN 10% OF
24 THE WATER ORIGINATING FROM THE TRINITY RIVER CROSSES THE



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1 TACHABEES, THE SOLUTION TO THE EVOLVING WATER CRISIS IS THE
2 COLUMBIA RIVER, THE SECOND LARGEST. THANK YOU.

3

4 **SUP. ANTONOVICH, MAYOR:** THANK YOU. THE-- ONE OF THE ISSUES
5 THAT WE HAVE THAT THIS PROPOSITION DOES NOT ADDRESS IS THE
6 FACT THAT, SINCE 1996, VOTERS HAVE APPROVED \$11 BILLION IN
7 GENERAL OBLIGATION BONDS FOR VARIOUS RESOURCE PURPOSES AND, OF
8 THAT, APPROXIMATELY \$1.4 BILLION STILL REMAIN FOR NEW PROJECTS
9 AS OF JUNE OF 2006. LEGISLATION ENACTED EARLIER THIS YEAR HAS
10 PROVIDED \$500 MILLION FOR EMERGENCY LEVEE REPAIRS AND OTHER
11 FLOOD CONTROL RELATED EXPENDITURES. SO THE FACT THAT WE
12 ALREADY HAVE 1.4 BILLION CURRENTLY AVAILABLE FOR WATER USAGE
13 AND THAT WE HAVE A MAJOR FINANCIAL DEFICIT, THIS WOULD ONLY
14 ADD TO THAT DEFICIT, INSTEAD OF USING THE FUNDS THAT WE
15 CURRENTLY HAVE WITHOUT GOING INTO FURTHER DEBT UNTIL THE STATE
16 BUDGET IS BACK IN A NORMAL PRUDENT FISCAL ENVIRONMENT. SO
17 THAT'S THE CONCERN, JUST HAVING ANOTHER BOND PROPOSAL IS JUST
18 GOING TO ADD TO THE STATE DEBT AT A TIME WHEN THE STATE
19 GOVERNMENT IS TRYING TO GET OUT OF THAT DEBT THAT HAS BURDENED
20 THEIR ABILITY TO PROVIDE VITAL RESOURCES FOR NECESSARY
21 PROJECTS. AND, AGAIN, THEY HAVE A \$1.4 BILLION SURPLUS THAT
22 THEY CAN-- THAT THEY CAN ACCESS RIGHT NOW FOR WATER, FLOOD
23 CONTROL, RIVER AND COASTAL PROTECTION. SO...

24



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1 **SUP. KNABE:** MR. MAYOR? I MEAN, I JUST HAD A COUPLE QUESTIONS
2 ON THE ADMINISTRATION OF THESE GRANT FUNDS. AS I UNDERSTAND
3 IT, THIS IS NOT ONE OF THE GOVERNOR'S BOND PROPOSALS. IS THAT
4 CORRECT? ON INFRASTRUCTURE? THIS IS NOT ONE OF HIS PACKAGE?
5 THIS IS SEPARATE? ADDITIONAL? PARDON ME?

6

7 **C.A.O. JANSSEN:** THE INFORMATION I HAVE IS HE IS SUPPORTING IT
8 BUT IT WAS AN INITIATIVE... (OFF-MIKE). THE GOVERNOR?

9

10 **SUP. KNABE:** OKAY. THIS WILL BE ON TOP OF THESE OTHER BOND
11 PROPOSALS THAT ARE HANGING AROUND OUT THERE?

12

13 **C.A.O. JANSSEN:** THAT ARE ON THE BALLOT.

14

15 **SUP. BURKE:** THAT ARE ON THE BALLOT.

16

17 **SUP. YAROSLAVSKY:** I WOULD MOVE THE-- MOVE MY MOTION TO SUPPORT
18 THE MEASURE.

19

20 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY YAROSLAVSKY. SECONDED
21 BY MS. BURKE. CALL THE ROLL.

22

23 **CLERK SACHI HAMAI:** SUPERVISOR MOLINA?

24

25 **SUP. MOLINA, CHAIR:** AYE.



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1

2 **CLERK SACHI HAMAI:** SUPERVISOR BURKE?

3

4 **SUP. BURKE:** (OFF-MIKE) .

5

6 **CLERK SACHI HAMAI:** SUPERVISOR YAROSLAVSKY?

7

8 **SUP. YAROSLAVSKY:** AYE .

9

10 **CLERK SACHI HAMAI:** SUPERVISOR KNABE?

11

12 **SUP. KNABE:** ABSTAIN .

13

14 **CLERK SACHI HAMAI:** SUPERVISOR ANTONOVICH?

15

16 **SUP. ANTONOVICH:** NO. SO ORDERED. SUPERVISOR YAROSLAVSKY .

17

18 **SUP. YAROSLAVSKY:** NEXT ITEM, I THINK THERE'S A SHERIFF'S ITEM,

19 ITEM 40. A MEMBER OF THE PUBLIC WANTED TO BE HEARD ON THIS.

20

21 **SUP. ANTONOVICH, MAYOR:** NUMBER 40. WE HAVE WARREN WILLIAMS AND

22 MICHAEL BAUER. MICHAEL BAUER AND WARREN WILLIAMS. JUST GIVE

23 YOUR NAME FOR THE RECORD BEFORE YOU SPEAK.

24



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1 **WARREN WILLIAMS:** WARREN WILLIAMS, REPRESENTING BLACKS, PEACE
2 AND FAIRNESS PUBLIC REVIEW COMMISSION. ITEM NUMBER 40 IS
3 ASKING FOR ABOUT A MILLION DOLLARS TO FUND A BATTLEFIELD
4 PROGRAM OF ITS FEE TO PC, WHICH IS BASICALLY SO THEY CAN, AS I
5 UNDERSTAND IT, HAVE TECHNOLOGY TO SURVEY, DO SURVEILLANCE AND
6 THINGS LIKE THIS. WE KNOW WE RECENTLY JUST HAD ANOTHER KILLING
7 AT PARMALEE AND ROSECRANS OF THE SHERIFF'S DEPARTMENT KILLING
8 ANOTHER MAN. IF THIS PROGRAM IS GOING TO BE A CONTINUATION OF
9 HAVING A EXPERIMENT IN MANY NEIGHBORHOODS THAT STIGMATIZE AS
10 GANG INFLUENCE SO THAT THEY CAN GUN PEOPLE DOWN BY USING ALL
11 THIS TECHNOLOGY AND HAVE HELICOPTERS AND CAMERAS AND
12 EVERYTHING ELSE TO GET PAID, TO MAKE MONEY OFF OF OBSERVING
13 AND REPORTING THAT, YES, WE KILLED ANOTHER MAN, THERE'S NO WAY
14 IT SHOULD BE FUNDED. THE PROGRAM SPEAKS ABOUT \$40,000 IS
15 NEEDED FOR THE TECHNOLOGY. THE OTHER MONEY SHOULD BE GOING TO
16 PREVENT THE THINGS THAT CAUSE THE OUTRAGE AND THE ANGER AND
17 THE DISGUST THAT EVOLVES INTO VIOLENCE. I HAVE A INSTRUCTOR'S
18 CERTIFICATE ON THE MANAGEMENT OF ASSAULTIVE BEHAVIOR AND IT
19 WOULD SEEM TO ME THAT THE MONEY BE BETTER SPENT TO TEACH
20 SHERIFF DEPUTIES HOW TO CONTROL THEIR BEHAVIOR. IS IT ANGER AT
21 THE BLACK PEOPLE IN THESE NEIGHBORHOODS OR IS IT JUST A RACIST
22 AGENDA THAT'S TAKING PLACE THAT NO ONE WANTS TO ADDRESS? IT'S
23 RELATED TO ITEM 22 UNDER DA, UNDER DOMESTIC VIOLENCE. WE'VE
24 LONG STOOD THAT THERE'S AGENDA BIAS THAT EXISTS. A FATHER CAN
25 BE SIMPLY RESPONDING TO A DOMESTIC SITUATION THAT ESCALATED



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1 AND ALLEGED TO BE VIOLENT AND GET GUNNED DOWN. THE CHILDREN
2 NOT BE PROTECTED. THE POLICE, LAW ENFORCEMENT, AS WITH THE
3 SHERIFF'S DEPARTMENT, IS ALLOWED TO DO ITS OWN INVESTIGATION,
4 WHICH SHOULD NOT BE ALLOWED. IN THIS SITUATION, SUPERVISOR
5 BURKE SHOULD BE CALLING A MEETING WITH THAT COMMUNITY TO SPEAK
6 ABOUT THE WAYS TO PREVENT THESE THINGS FROM HAPPENING AND THIS
7 WHOLE BOARD SHOULD BE APPROVING AT THE OIR THAT IT'S ORGANIZED
8 TO DO ONE THING, TO COVER UP THE LIABILITIES OF OFFICERS WHEN
9 THEY'RE WRONG. SO WE NEED TO BE FUNDING A PUBLIC REVIEW BOARD
10 THAT IS EMPOWERING THE PEOPLE TO RIGHTLY PREVENT-- PROVIDE
11 ALTERNATIVES TO THE VIOLENCE SO THAT WE DO NOT CONTINUE TO
12 THROW MONEY AWAY WITH A FAILED SHERIFF'S DEPARTMENT...

13

14 **SUP. ANTONOVICH, MAYOR:** OKAY. DO YOU WANT TO WRAP IT UP?

15

16 **WARREN WILLIAMS:** YES, THAT HAVE NOT STOPPED THE VIOLENCE BUT,
17 INSTEAD, IT'S GETTING PAID EXCESSIVE MONEY TO CONTINUE THE
18 PROCESS. THE CONCLUSION IS THAT THERE IS A DOUBLE STANDARD, A
19 CLASSIC CASE NOW OF GIBSON THAT IS SAID TO HAVE USED ALCOHOL,
20 IS REPORTED TO HAVE BEEN DRIVEN BACK TO GET HIS CAR OUT OF
21 IMPOUND, IS REPORTED TO HAVE SPOKEN ILL COMMENTS ON JEWS,
22 WHICH THE LAW ENFORCEMENT...

23

24 **SUP. ANTONOVICH, MAYOR:** OKAY.

25



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1 **WARREN WILLIAMS:** JUST UNDER WHAT IS CALLED RACIAL PROFILING,
2 DID ITS OWN INVESTIGATION AND CONCLUDED MORE BLACK PEOPLE DO
3 MORE VIOLENCE.

4

5 **SUP. ANTONOVICH, MAYOR:** OKAY. MR. WILLIAMS.

6

7 **WARREN WILLIAMS:** THE BOTTOM LINE STATEMENT, YES. THE BOTTOM
8 LINE STATEMENT IS IS THAT THEY SHOULD NOT BE FUNDED AND THAT
9 THE PROBLEM OF HAVING LAW ENFORCEMENT PROVIDE EQUAL PROTECTION
10 UNDER THE LAW IS NOT BEING DONE.

11

12 **SUP. ANTONOVICH, MAYOR:** THANK YOU. MR. BAUER.

13

14 **MICHAEL BAUER:** YES. NAME IS MICHAEL-- HOLD ON. YES. MY NAME IS
15 MICHAEL BAUER, B-A-U-E-R, FOR THE RECORD. FIRST OF ALL, I
16 DISAGREE WITH THIS GUY THAT JUST SPARKED OUT, JUST SAID ABOUT
17 THE SHERIFF'S AGENCY. FIRST OF ALL, HE NEED TO KNOW, IF
18 THERE'S KIND OF ABUSE LIKE THIS, HE'S GOT A HIGHER AUTHORITY
19 HE CAN GO TO LIKE, FOR EXAMPLE, THE CALIFORNIA COMMISSION ON
20 POLICE CONDUCT, INTERNAL AFFAIRS. HE CAN ACTUALLY-- IF HE
21 KNOWS THE PERSON THAT DID IT, GOT KILLED OR KNOWS THE FAMILY,
22 HE CAN TELL THE FAMILY TO TAKE IT TO A CIVIL LAWSUIT. YOU GUYS
23 ARE TRYING TO DO SOMETHING APPROPRIATE AND I ACTUALLY WOULD
24 LIKE THIS ALMOST CLOSE TO A MILLION DOLLARS BE APPROVED
25 BECAUSE IT'S NOT ONLY THE FUNDING THAT'S GOING TO BE USED TO



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1 ACTUALLY TRAIN PEOPLE FOR KIND OF MASS SITUATIONS WHERE WE
2 HAVE A CHEMICAL ATTACK OR THERE'S SOME KIND OF OTHER THING
3 GOING ON WHERE THEY NEED ASSISTANCE FROM OTHER AGENCIES WHICH
4 THIS FUNDING WOULD BE ACTUALLY USED FOR, THAT'S STATED IN YOUR
5 AGENDA. I WOULD THINK IT WOULD BE A VERY GOOD IDEA TO ACTUALLY
6 APPROVE THIS GRANT DUE TO THE FACT THAT IT WILL BRING IN MORE
7 WAYS THAT THE POLICE CAN COMMUNICATE WITH OUTSIDE AGENCIES AND
8 IN CASE THERE'S A MASSIVE ATTACK ON CALIFORNIA. WE HAVE A LOT
9 OF PORTS IN CALIFORNIA THAT HOLD A LOT OF CHEMICALS, A LOT OF
10 OIL AND, IF THEY WERE ATTACKED, THEN WE'D ACTUALLY NEED MORE
11 THAN JUST L.A. COUNTY SHERIFF. WE WOULD NEED PROBABLY VENTURA
12 COUNTY, WE WOULD NEED SAN DIEGO COUNTY, WE'LL PROBABLY NEED
13 EVERY COUNTY IN THE STATE OF CALIFORNIA NEARBY. SO I THINK
14 THIS BOND THAT YOU GUYS ARE TRYING TO APPROVE, I THINK, FOR
15 THE SHERIFFS ACTUALLY TO GET THIS FACILITY BUILT SO THEY CAN
16 GET OUTSIDE AGENCIES AND KNOW HOW TO PROTECT OUR BORDERS, I
17 THINK THAT WOULD BE A GOOD IDEA. AND IF-- WHAT HE SAID, THE
18 GUY JUST WALKED OUT, WAS NOT A GOOD IDEA, THEN WHY ACTUALLY IS
19 GOVERNOR ARNOLD SCHWARZENEGGER USING 6,000 PEOPLE TO PROTECT
20 OUR BORDERS DOWN IN SAN DIEGO TO STOP THE ILLEGAL IMMIGRATION?
21 I THINK THIS IDEA BY THIS APPROVAL BY THE GRANT WOULD BE A
22 GOOD IDEA.

23

24 **SUP. ANTONOVICH, MAYOR:** THANK YOU, SIR.

25



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1 **MICHAEL BAUER:** THANK YOU.

2

3 **SUP. YAROSLAVSKY:** MOVE IT.

4

5 **SUP. ANTONOVICH, MAYOR:** SO MOVED BY YAROSLAVSKY. SECONDED.

6 WITHOUT OBJECTION, SO ORDERED. ANY OTHER ITEMS?

7

8 **SUP. YAROSLAVSKY:** YES. ITEM 18.

9

10 **SUP. ANTONOVICH, MAYOR:** 18?

11

12 **CLERK SACHI HAMAI:** 18 WAS ALREADY HEARD. IT'S DONE.

13

14 **SUP. YAROSLAVSKY:** ITEM 25.

15

16 **SUP. ANTONOVICH, MAYOR:** 25. SUPERVISOR MOLINA. WE HAVE A

17 NUMBER OF PEOPLE...

18

19 **SUP. MOLINA:** I DON'T KNOW IF THEY'RE HERE.

20

21 **SUP. ANTONOVICH, MAYOR:** ...ABOUT 10 PEOPLE HAVE SIGNED UP TO

22 SUPPORT IT.

23

24 **SUP. MOLINA:** ALL RIGHT. THEY ARE IN SUPPORT AND WANT TO COME

25 UP AND I'D LIKE TO ASK THEM TO COME UP AND JOIN US, IF THEY



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1 WOULD. THEY ARE VERY INTERESTED IN THIS ISSUE AND THEY'RE VERY
2 SUPPORTIVE...

3

4 **SUP. ANTONOVICH, MAYOR:** DO YOU WANT THEM ALL UP?

5

6 **SUP. MOLINA:** YES.

7

8 **SUP. ANTONOVICH, MAYOR:** OKAY. RAMON RUBALCAVA, MARVIN
9 ESPINOZA, JANICE CHOW, DR. MCCARTHY AND THEN WE'LL CALL THE
10 OTHERS UP AFTER.

11

12 **SUP. MOLINA:** THIS ITEM IS AN ITEM THAT OUR PUBLIC HEALTH
13 PEOPLE HAVE BROUGHT BEFORE US, AND IT'S BASICALLY CREATING A
14 BASELINE OF HOW OUR VENDING MACHINES ARE OPERATING, CREATING A
15 MUCH HEALTHIER ALTERNATIVE AVAILABLE. RIGHT NOW, IF YOU'RE A
16 DIABETIC IN THE COUNTY OF LOS ANGELES, MOST OF OUR VENDING
17 MACHINES OFFER YOU NOTHING THAT YOU COULD REALLY USE AS A
18 SNACK AND SO, CONSEQUENTLY, WE NEED TO STRIVE TO FIND THOSE
19 WAYS TO CREATE A VERY-- A HEALTHY ALTERNATIVE AND MAKE THAT
20 AVAILABLE TO FOLKS WHO ARE UTILIZING OUR VENDING MACHINES.
21 WHAT WE HAVE DONE HERE UNDER THIS FOOD POLICY, AN AMENDMENT
22 THAT SUPERVISOR BURKE AND I HAVE UNDERTAKEN, IS TO BASICALLY
23 CREATE A FLOOR, A MINIMUM. THAT DOESN'T MEAN THAT WE SHOULDN'T
24 DO BETTER AND STRIVE TO DO BETTER AND I THINK THAT SOME OF OUR
25 SPEAKERS WOULD ENCOURAGE US TO DO SO BUT AT LEAST TO CREATE A



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1 HIGHER STANDARD THAN WAS ORIGINALLY PROPOSED AND TO CREATE
2 SOME MONITORING THAT'S GOING TO GO ON WITH IT TO SEE HOW IT'S
3 WORKING AND ITS UTILIZATION. AND I THINK THAT, WHEN WE LOOK AT
4 SO MANY OF OUR WORKFORCE THAT IS REFLECTIVE OF THE ENTIRE
5 COUNTY, WHO IS STRUGGLING WITH ISSUES LIKE DIABETES AND HIGH
6 CHOLESTEROL AND HYPERTENSION AND ALL OF THESE ISSUES THAT
7 REALLY ARE-- HAVE A NUTRITIONAL BASELINE, FOR THE MOST PART,
8 WE NEED TO BE A PART OF PROVIDING THOSE OPTIONS. AND SO OUR
9 MOTION GOES TO THAT BUT HOPEFULLY WE'RE GOING TO GET THE
10 DEPARTMENT THAT'S GOING TO WORK ON STRIVING FOR A HIGHER
11 STANDARD AND THERE'S ALWAYS GOING TO BE SO MANY OF US THAT ARE
12 GOING TO WANT THE POTATO CHIPS TO BE IN THE SNACK BAR AND IN
13 THE VENDING MACHINE BUT CERTAINLY THAT WE ARE ALSO COGNIZANT
14 OF THE NUTRITIONAL NEEDS OF MANY OF OUR RESIDENTS AS WELL AS
15 MANY OF OUR EMPLOYEES. SO THAT IS THE AMENDMENT THAT WE
16 PROPOSE THAT IS BEING SUPPORTED HERE AND I'M SURE THAT THEY'LL
17 BE VERY BRIEF IN THEIR COMMENTS BUT THEY WANT TO BE A PART OF
18 THIS GOOD HEALTHY ALTERNATIVE THAT IS BEING PROPOSED HERE.

19

20 **SUP. ANTONOVICH, MAYOR:** VERY GOOD. THE INITIATOR OF THE FOOD
21 TASK FORCE AND MOVING THEM FORWARD TO GET A CHANGE OF VARIETY
22 OF FOOD PRODUCTS IN OUR VENDING MACHINES, THIS IS A MAJOR STEP
23 FORWARD AND WE APPRECIATE THE COMMUNITY SUPPORT ON THAT. WHAT
24 IS REALLY CRIMINAL IS, MANY TIMES, YOU WOULD GO SEE VENDING
25 MACHINES WHERE CHILDREN WERE-- THEIR ONLY CHOICE WAS BASICALLY



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1 A COCA COLA, WHICH IS VERY HARMFUL FOR CHILDREN BECAUSE OF THE
2 HIGH CAFFEINE CONTENT AND SUGAR CONTENT. YOU'RE JUST WIRING UP
3 THE KIDS TO-- WITHOUT PROVIDING THE NECESSARY SUPPLEMENTS THAT
4 THEY NEED FOR HEALTHY DIET. BUT HAVING AN OPPORTUNITY TO GIVE
5 PARENTS A CHANGE OF OPTIONS, IT WILL HELP THAT CHILD. BUT YOU
6 CAN-- WHO WANTS TO SPEAK FIRST?

7

8 **MARVIN ESPINOZA:** MARVIN ESPINOZA. FIRST OF ALL, I WANT TO
9 CONGRATULATE THE SUPERVISORS AND THE COUNTY FOR TAKING THIS
10 STEP TO PRESENT BEFORE YOU IN SUPPORT OF THIS DECISION BECAUSE
11 OF THE IMPACT IT WILL HAVE ON COUNTY RESIDENTS. AS THE
12 COMMITTEE CO-CHAIR OF THE PHYSICAL ACTIVITY AND NUTRITION TASK
13 FORCE, I CAN ATTEST THAT THE COLLABORATIVE EFFORT THAT HAS
14 TAKEN PLACE TO ARRIVE TO THIS POINT HAS BEEN VERY INCLUSIVE,
15 ALWAYS KEEPING IN MIND THE BENEFITS THAT A POLICY LIKE THIS
16 AND THE ACTIONS OF THIS POLICY WOULD HAVE ON OUR RESIDENTS AND
17 OUR CHILDREN WOULD BE TREMENDOUS. THE ECONOMIC IMPACT IT WOULD
18 HAVE ALSO WOULD BE VERY HUGE AND SUPERVISOR MOLINA AND
19 SUPERVISOR BURKE HAVE MADE SOME CONCERNS TO US KNOWN AND WE'VE
20 TAKEN THOSE AND WE'VE WORKED WITH THOSE. AND RECENTLY I'VE
21 ASSUMED THE POSITION OF CALIFORNIA RELATIONSHIP MANAGER FOR
22 THE WILLIAM J. CLINTON FOUNDATION AND WORKING WITH SCHOOL
23 DISTRICTS AND CITIES ACROSS THE STATE, I CAN TELL YOU THAT THE
24 L.A. COUNTY NOW IS AT THE VERY FOREFRONT IN ADDRESSING THIS
25 RISING TIDE OF OBESITY. SO I REALLY ENCOURAGE YOU TO CONTINUE



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1 SUPPORTING THIS EFFORT AND TO DO EVERYTHING THAT'S IN YOUR
2 POWER BECAUSE ESSENTIALLY WHAT'S HAPPENING IS THAT THE
3 EPIDEMIC OF OVERWEIGHT IS ROBBING OUR CHILDREN FROM OUR VERY
4 HANDS AND RIGHT IN FRONT OF OUR EYES. SO, FOR THE LAST FIVE
5 YEARS, YOU HAVE BEEN VERY SUPPORTIVE OF INITIATIVES,
6 ADDRESSING THE WELLNESS OF OUR CITIZENS AND THIS SHOULD NOT
7 STOP NOW. I HAD THE CHANCE TO BE IN LITTLE ROCK AND MEET WITH
8 FOLKS FROM VARIOUS STATES THAT ARE PART OF THE ALLIANCE FOR A
9 HEALTHY GENERATION AND, WHEN I COME BACK HOME, I CAN TELL YOU
10 HOW EXCITED AND HOW PROUD I AM TO REPRESENT CALIFORNIA BECAUSE
11 WE ARE AT THE FOREFRONT AND THIS EFFORT CANNOT BE STOPPED
12 RIGHT NOW. SO CONGRATULATIONS AND I REALLY HOPE TO CONTINUE
13 WORKING WITH YOU, MOVING THIS EFFORT FORWARD.

14

15 **SUP. ANTONOVICH, MAYOR:** THANK YOU. REUBEN-- IS RAMON RUBALCAVA
16 HERE? AND BARBARA BOONE. THANK YOU. YES, SIR?

17

18 **WILLIAM MCCARTHY:** MY NAME IS WILLIAM MCCARTHY. I'M AN
19 ASSOCIATE PROFESSOR OF PUBLIC HEALTH AT U.C.L.A. I'M A LONG-
20 TIME RESEARCHER IN SCHOOL NUTRITION. I RECEIVED THE NATIONAL
21 INSTITUTES OF HEALTH GRANT TO EVALUATE SENATE BILL 19, THE
22 NATION'S FIRST SCHOOL FOOD POLICY. I HAVE SEEN EVIDENCE THAT
23 GOVERNMENT POLICIES CAN REDUCE CHILDREN'S RISK OF OBESITY. I
24 ALSO WORK WITH THE U.C.L.A. SCHOOL OF FAMILY MEDICINE. MY
25 PHYSICIAN COLLEAGUES TELL ME THAT THEY RECOMMEND HEALTHY



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1 EATING TO THEIR PATIENTS. THE PATIENTS USUALLY PROMISE TO TRY
2 EATING MORE HEALTHFULLY. ON RETURN VISIT, HOWEVER, THEY OFTEN
3 REPORT THAT IT'S HARD FOR THEM TO STICK TO A HEALTHFUL DIET
4 BECAUSE THEIR WORKPLACES DON'T GIVE THEM ENOUGH HEALTHFUL
5 OPTIONS. I ALSO KNOW THAT PHYSICIANS AND PUBLIC HEALTH
6 PROFESSIONALS ARE MORE EFFECTIVE NUTRITION EDUCATORS WHEN THEY
7 PRACTICE WHAT THEY PREACH. REQUIRING COUNTY WORKPLACES TO HAVE
8 50% HEALTHFUL FOODS ON SITE BY 2011 WILL MAKE IT EASIER FOR
9 THE COUNTY'S HEALTH PROFESSIONALS TO EAT HEALTHFULLY AND TO
10 SERVE AS GOOD ROLE MODELS FOR HEALTHY EATING. I'VE EXAMINED
11 THE PROPOSED COUNTY FOOD POLICY. I BELIEVE THAT IT IS A GOOD
12 START. I SUPPORT ITS PASSAGE, WITH OR WITHOUT THE AMENDMENTS
13 PROPOSED BY SUPERVISORS MOLINA AND BURKE. I RECOMMEND, AS YOU
14 MIGHT EXPECT FROM A RESEARCHER, THAT THE BOARD SEEK AN
15 EVALUATION OF THE IMPACT OF THIS POLICY AND, IN ONE YEAR'S
16 TIME, TO STRENGTHEN THAT POLICY TO BRING IT IN GREATER
17 CONFORMITY WITH THE DIETARY GUIDELINES FOR AMERICANS. THANK
18 YOU.

19

20 **SUP. ANTONOVICH, MAYOR:** THANK YOU, DOCTOR. YES, MA'AM.

21

22 **JANICE CHOW:** MY NAME IS JANICE CHOW. ON BEHALF OF THE AMERICAN
23 CANCER SOCIETY, WE JOIN THE LOS ANGELES COUNTY DEPARTMENT OF
24 HEALTH SERVICES AND SUPPORT THE LOS ANGELES COUNTY FOOD POLICY
25 OF IMPROVING ACCESS TO HEALTHIER FOOD AND BEVERAGE CHOICES. WE



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1 URGE YOU TO JOIN US IN ADOPTING THE FOOD POLICY THAT PROVIDES
2 MANDATORY GUIDELINES FOR FOOD AND BEVERAGES IN COUNTY
3 CONTRACTED VENDING MACHINES AND AT COUNTY SPONSORED
4 FUNDRAISERS AND MEETINGS. TO IMPLEMENT A MODEL COMPREHENSIVE
5 WORK SITE WELLNESS PROGRAM FOR COUNTY OF LOS ANGELES
6 EMPLOYEES, WE MUST TAKE A FIRST STEP BY CREATING A HEALTHIER
7 ENVIRONMENT FOR COUNTY EMPLOYEES BY REDUCING THE ACCESS TO
8 FOOD AND BEVERAGES HIGH IN CALORIES, SATURATED FAT, TRANS
9 FATS, SODIUM AND SUGAR. OBESITY IS THE NATION'S FASTEST RISING
10 PUBLIC HEALTH PROBLEM. OBESITY RATES AMONG U.S. ADULTS HAS
11 INCREASED BY 75%, BETWEEN 1991 AND 2001. OBESITY RATES HAVE
12 DOUBLED IN CHILDREN AND TRIPLED IN TEENS OVER THE LAST 20
13 YEARS. THE AMERICAN CANCER SOCIETY RECOMMENDS EATING A VARIETY
14 OF HEALTHFUL FOODS WITH AN EMPHASIS ON PLANT SOURCES. WE ALSO
15 RECOMMEND THE ADOPTION OF A PHYSICALLY ACTIVE LIFESTYLE,
16 ENGAGING IN MODERATE ACTIVITY AT LEAST 30 MINUTES A DAY, FIVE
17 OR MORE DAYS A WEEK. AMERICAN CANCER SOCIETY ADVOCATES THEIR
18 POLICIES THAT ENCOURAGES HEALTHIER LIFESTYLE CHOICES. THE
19 AMERICAN CANCER SOCIETY IS A NATIONWIDE COMMUNITY-BASED
20 VOLUNTARY HEALTH ORGANIZATION DEDICATED TO ELIMINATING CANCER
21 AS A MAJOR HEALTH PROBLEM BY PREVENTING CANCER, SAVING LIVES
22 AND DIMINISHING SUFFERING FROM CANCER THROUGH RESEARCH,
23 EDUCATION, ADVOCACY AND SERVICE. THANK YOU.
24



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1 SUP. ANTONOVICH, MAYOR: THANK YOU. MATT SHARP. DR. PETER VASH.
2 YES, BARBARA?

3

4 BARBARA BOONE: MY NAME IS BARBARA BOONE. I WAS A MEMBER OF THE
5 BLUE RIBBON TASK FORCE THAT WAS APPOINTED BY THIS BOARD, THE
6 BLUE RIBBON TASK FORCE ON CHILD NUTRITION AND PHYSICAL
7 ACTIVITY, I BELIEVE THAT'S WHAT IT WAS CALLED. AND I WAS ALSO
8 CHAIRMAN OF THE NUTRITION TASK FORCE FOR THE COUNTY, WHICH WAS
9 APPOINTED IN 1981 BY THIS-- MAYBE NOT ALL OF THESE MEMBERS,
10 BUT BY THE BOARD OF SUPERVISORS ON MIKE ANTONOVICH'S
11 RECOMMENDATION. SO I'VE BEEN A LONG-TIME ADVOCATE OF NUTRITION
12 FOR THIS COUNTY AND I'M VERY DELIGHTED AND WANT TO
13 CONGRATULATE YOU FOR TAKING THE STEPS THAT YOU'RE TAKING TO
14 IMPROVE THE NUTRITION AND THE NUTRITIONAL ENVIRONMENT OF THIS
15 COUNTY AND FOR THE COUNTY PEOPLE, THE CHILDREN AND THE ADULTS.
16 SO I HEARTILY APPROVE OF THIS FOOD POLICY THAT IS BEING
17 PRESENTED BY THE COMMITTEE THAT WAS AN OUTGROWTH OF THE BLUE
18 RIBBON COMMITTEE APPOINTED TO PUT INTO EFFECT THE
19 RECOMMENDATIONS THAT OUR BLUE RIBBON TASK FORCE GAVE TO YOU. I
20 ALSO WANT TO CONGRATULATE SUPERVISOR BURKE AND MOLINA FOR
21 THEIR RECOMMENDATIONS TO FURTHER ENHANCE THE FOOD POLICY,
22 WHICH I HEARTILY AGREE WITH. I CONSIDER THIS A FIRST STEP.
23 THERE ARE SOME THINGS THAT CAN BE IMPROVED ON THE FOOD POLICY,
24 BUT I CERTAINLY CONSIDER IT A LARGE AND IMPORTANT FIRST STEP
25 THAT THE COUNTY CAN TAKE TO MAKE THE ENVIRONMENT HERE IN THIS



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1 COUNTY HEALTHIER FOR BOTH CHILDREN AND ADULTS. SO
2 CONGRATULATIONS. AND I HOPE TO SEE THAT THE COUNTY CONTINUES
3 TO BE IN THE FOREFRONT OF THIS MOVE. I KNOW THERE ARE A LOT OF
4 OTHER COUNTIES WHO ARE DOING SIMILAR THINGS AND SOME OF THEM
5 HAVE DONE THEM BEFORE L.A. COUNTY HAS, SO I HOPE YOU CONTINUE
6 TO BE IN THE FOREFRONT AND TAKE THE STEPS AND DON'T WAIT FOR
7 OTHER PEOPLE AND BE FOLLOWERS, SO THAT'S MY RECOMMENDATION.

8

9 **SUP. ANTONOVICH, MAYOR:** THANK YOU, BARBARA, FOR YOUR LONG-TIME
10 SERVICE.

11

12 **RAMON RUBALCAVA:** GOOD MORNING, MAYOR. GOOD MORNING, BOARD OF
13 SUPERVISORS. MY NAME IS RAMON RUBALCAVA. I'M WITH LOCAL 660
14 SPEAKING ON BEHALF OF 50,000 COUNTY EMPLOYEES. LOCAL 660 HAS,
15 FOR SOME TIME, BEEN VERY AWARE OF HOW OUR MEMBERS' HEALTH
16 BEHAVIOR IMPACTS THE INSURANCE RATES. THAT'S WHY LOCAL 660
17 NEGOTIATED HEALTH INSURANCE AND COST MITIGATION CRITERIA THAT
18 INCLUDED A WELLNESS AND MANAGEMENT ELEMENT IN AN EFFORT TO
19 IMPROVE EMPLOYEE HEALTH AND REDUCE UNNECESSARY UTILIZATION AND
20 COST. LOCAL 660 IS PLEASED TO SUPPORT THE COUNTY FOOD POLICY
21 GUIDELINES RECOMMENDED BY THE PHYSICAL ACTIVITY NUTRITION TASK
22 FORCE AND URGES SUPPORT-- AND URGES ITS ADOPTION, AS AMENDED
23 BY SUPERVISOR MOLINA AND SUPERVISOR BURKE. WE ALSO WANT TO
24 RELATE TO THE BOARD THAT LOCAL 660 HAS FURTHERED ITS
25 ACTIVITIES AND IT HAS PRESENTED AT THE BARGAINING TABLE SOME



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1 UPGRADES TO ITS COST MITIGATION INITIATIVES, ALONG WITH A
2 PROPOSAL FOR A LABOR, WELLNESS COORDINATED PROGRAM THAT CAN
3 WORK HAND IN HAND WITH THE COUNTY'S CURRENT WELLNESS EFFORTS
4 AND WE LOOK FORWARD TO HELPING IMPLEMENT THIS NEW PROPOSAL.
5 THANK YOU VERY MUCH.

6

7 **SUP. ANTONOVICH, MAYOR:** THANK YOU. IS MYISHA MOODY? YES, SIR.
8 AND ALSO HELEN-- OR-- MISS JOHNSON. MISS JOHNSON. YES, SIR.

9

10 **DR. PETER VASH:** THANK YOU, MAYOR ANTONOVICH AND MEMBERS OF THE
11 BOARD OF SUPERVISORS. MY NAME IS DR. PETER VASH, AN
12 ENDOCRINOLOGIST WHO'S ALSO A MEMBER OF THE LOS ANGELES COUNTY
13 DIVISION OF THE AMERICAN HEART ASSOCIATION. I'M ALSO A
14 ASSISTANT CLINICAL PROFESSOR AT UCLA WHO HAS TREATED OBESE
15 PATIENTS FOR OVER 20 YEARS. I AM HERE TODAY TO EXPRESS THE
16 AMERICAN HEART ASSOCIATION'S STRONG SUPPORT FOR THE
17 RECOMMENDATION TO PROVIDE HEALTHIER DIETARY CHOICES IN THE
18 COUNTY'S VENDING MACHINES. BY ENACTING THIS NEW FOOD POLICY,
19 YOU WILL SET AN EXAMPLE FOR OTHER GOVERNMENT ENTITIES,
20 BUSINESSES AND ORGANIZATIONS WITHIN L.A. COUNTY. IT IS A BOLD
21 STEP FORWARD AGAINST THE PRESENT EPIDEMIC OF OBESITY. THE
22 AMERICAN HEART ASSOCIATION, ALONG WITH THE LOS ANGELES COUNTY
23 BOARD OF SUPERVISORS, RECOGNIZE THAT IT IS ESSENTIAL THAT WE
24 INSPIRE AND MOTIVATE OUR CITIZENS TO EAT SMART AND EXERCISE
25 MORE. IT IS NOW A CRUCIAL TIME FOR US TO ADDRESS THE PUBLIC



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1 HEALTH CRISIS OF OBESITY SINCE, IN THE PAST THREE DECADES, THE
2 RATE OF CHILDHOOD OBESITY HAS TRIPLED. WE CAN NO LONGER AFFORD
3 TO WAIT AS OBESITY DESTROYS THE HEALTH OF OUR CHILDREN. AS YOU
4 ARE WELL AWARE, OBESE ADULTS AND OVERWEIGHT CHILDREN HAVE A
5 HIGHER RISK FOR DEVELOPING CHRONIC DISEASES SUCH AS DIABETES,
6 HYPERTENSION, HEART DISEASE. OBESITY ROBS OUR CITIZENS OF
7 THEIR HEALTH, WELFARE AND THEIR DIGNITY. THE FOOD POLICY THAT
8 YOU WILL VOTE ON HAS BROAD IMPLICATIONS BEYOND THE WORK DAY
9 WORKPLACE. PROMOTING HEALTHY EATING OPTIONS FOR COUNTY
10 EMPLOYEES, MANY OF WHOM ARE PARENTS, CAN CARRY OVER TO WHAT
11 FAMILIES EAT AT HOME AND SHAPE THE EATING HABITS OF OUR
12 COUNTY'S CHILDREN. I WANT TO SINCERELY THANK YOU FOR THE
13 OPPORTUNITY TO SPEAK IN SUPPORTED OF THIS NEW HEALTHIER FOOD
14 POLICY FOR LOS ANGELES COUNTY. THIS MEASURE IS A STRONG AND
15 VISIONARY FIRST STEP AND I CONGRATULATE THE MEMBERS OF THE
16 BOARD FOR THEIR PROGRESSIVE LEADERSHIP ON THIS ISSUE. THANK
17 YOU.

18

19 **SUP. ANTONOVICH, MAYOR:** THANK YOU. YES, SIR.

20

21 **MATT SHARP:** GOOD MORNING. MY NAME IS MATT SHARP. I WORK WITH
22 CALIFORNIA FOOD POLICY ADVOCATES, A STATEWIDE NONPROFIT
23 ORGANIZATION WHOSE MISSION IS TO IMPROVE THE HEALTH AND
24 WELLBEING OF LOW INCOME CALIFORNIANS BY INCREASING THEIR
25 ACCESS TO NUTRITIOUS AND AFFORDABLE FOODS. I'VE WORKED IN OUR



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1 LOS ANGELES OFFICE SINCE 1997 AND, SINCE 2002, I'VE HAD THE
2 PRIVILEGE OF WORKING WITH THE DEPARTMENT OF PUBLIC HEALTH
3 STAFF TO SHAPE AND FORMULATE THE CONTENTS OF THIS VERY LENGTHY
4 DOCUMENT YOU'RE UNDERTAKING TODAY, RECOMMENDATIONS. OUR OFFICE
5 ALSO HAD THE OPPORTUNITY TO WORK WITH YOU ON FOOD STAMPS,
6 ACCESS TO LOW INCOME HOUSEHOLDS AND WE CONSIDER ALL OF THIS
7 PART OF THE SAME CONTINUUM OF MAKING SURE GOOD NUTRITION IS
8 EASILY AVAILABLE AT THE FINGERTIPS OF THOSE WHO NEED IT. NOW,
9 THE DOCUMENT BEFORE YOU, THE APPROVAL OF THIS FOOD POLICY
10 SHOULD BE AN EASY, UNANIMOUS VOTE. IT'S A SMART FIRST STEP AND
11 REFLECTS A LOT OF HARD WORK ON ON BEHALF OF COUNTY DEPARTMENT
12 STAFF. WHAT I WANTED TO SHARE WITH YOU HERE TODAY IS WHAT A
13 COUPLE OF THE NEXT STEPS OUGHT TO LOOK LIKE. WHILE YOU'VE
14 TAKEN THE STEP TO ENSURE THAT COUNTY EMPLOYEES WILL HAVE A FEW
15 MORE LOWER CALORIE SNACKS, LOWER CALORIES BEVERAGES AVAILABLE
16 TO THEM AT THEIR WORK PLACES, THERE'S A NUMBER OF MORE
17 AGGRESSIVE, COMPLICATED AND DIFFICULT STEPS AHEAD NEEDED TO
18 REDUCE THE AVAILABILITY OF LESS NUTRITIOUS FOOD TO THE PUBLIC
19 WHO ARE AT A VARIETY OF COUNTY FACILITIES, WHO, THROUGH THIS
20 POLICY, WILL NOT HAVE THEIR ACCESS CHANGED TO UNHEALTHY STUFF.
21 SO WE'VE GOT TO GET THE HEALTHY CHOICES UP AND THEN SLOWLY
22 REDUCE THE AVAILABILITY OF UNHEALTHY OPTIONS IN MANY OF THE
23 COUNTY FACILITIES THAT THE PUBLIC USES. THE STEP AFTER THAT IS
24 TO BEGIN WORKING WITH THE PRIVATE SECTOR AND THE MANY
25 RESTAURANTS AND BUSINESSES WHO ARE DOING VERY WELL SELLING A



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1 LOT OF FOODS THAT ARE VERY HIGH IN CALORIE AND VERY
2 DETRIMENTAL TO THE PUBLIC'S HEALTH. THE FIRST STEP IS
3 CERTAINLY TO ENSURE THAT YOUR OWN EMPLOYEES IN YOUR OWN
4 FACILITIES HAVE ACCESS TO A FEW REASONABLE ALTERNATIVES AND I
5 AM OPTIMISTIC AND HOPEFUL THAT YOU'LL BOTH GIVE THE AUTHORITY
6 AND RESPONSIBILITY TO THE DEPARTMENT OF PUBLIC HEALTH TO
7 CONTINUE THIS MOMENTUM AND TO CONTINUE DEVELOPING AND
8 FORMULATING STRONG HEALTH POLICIES THAT PRIORITIZE THE LONG-
9 TERM EATING HABITS OF COUNTY RESIDENTS OVER THE FISCAL AND
10 REVENUE IMPLICATIONS OF FOOD SALES. YOU SIMPLY CAN'T MAKE MORE
11 MONEY SELLING CHOPPED FRESH FRUIT AND VEGETABLES BUT IT'S THE
12 RIGHT THING TO DO AND SO I URGE YOU TO CONTINUE SUPPORTING
13 MOVEMENT IN THAT DIRECTION AND TO PROVIDE THE RESOURCES AND
14 SUPPORT SO THAT THE COUNTY DEPARTMENT OF PUBLIC HEALTH IN
15 PARTICULAR AND THE OTHER COUNTY DEPARTMENTS START TO REFOCUS
16 AND REORGANIZE THEIR EFFORTS TO ENCOURAGE MUCH HEALTHIER,
17 LONG-TERM EATING HABITS ON BEHALF OF ALL COUNTY RESIDENTS, NOT
18 JUST COUNTY EMPLOYEES.

19

20 **SUP. ANTONOVICH, MAYOR:** THANK YOU.

21

22 **MATT SHARP:** THANK YOU FOR YOUR TIME.

23

24 **SUP. ANTONOVICH, MAYOR:** YES, MA'AM.

25



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1 **MYISHA MOODY:** GOOD MORNING. MY NAME IS MYISHA MOODY AND I AM
2 HERE ON BEHALF OF THE COMMUNITY HEALTH COUNCILS AND THE
3 AFRICAN-AMERICANS BUILDING A LEGACY OF HEALTH, REACH 2010
4 PROJECT, WHICH IS A NETWORK OF COMMUNITY, FAITH HEALTH AND
5 SERVICE ORGANIZATIONS. AS ONE OF 40 NATIONALLY FUNDED REACH
6 2010 PROJECTS, CHC HAS BEEN CHARGED WITH IDENTIFYING WHAT
7 WORKS FOR REDUCING RISK FOR DEVELOPING CARDIOVASCULAR DISEASE
8 AND DIABETES SPECIFICALLY WITHIN THE AFRICAN-AMERICAN
9 COMMUNITY. IN RESPONSE TO THIS CHARGE, WE BEGAN WORKING WITH
10 EMPLOYEE AND MEMBER-BASED ORGANIZATIONS TO DEVELOP WELLNESS
11 PRACTICES AND POLICIES THAT WILL BE USEFUL IN DETERMINING
12 THEIR IMPACT ON REDUCING CONTROLLABLE RISK FACTORS FOR DISEASE
13 SUCH AS SEDENTARY LIFESTYLES AND THE LACK OF HEALTHY FOOD
14 CHOICES AND CONSUMPTION. CHC HAS PROMOTED, FACILITATED AND
15 PROVIDED TECHNICAL SUPPORT FOR THE DEVELOPMENT OF
16 ORGANIZATIONAL WELLNESS PROGRAMS THAT FOCUS ON DISEASE
17 PREVENTION AND HEALTH PROMOTION AND MANY OF THE ORGANIZATIONS
18 THAT WE HAVE WORKED WITH HAVE RESPONDED POSITIVELY. THE LOS
19 ANGELES URBAN LEAGUE SHARED THAT HAVING A WELLNESS PROGRAM
20 INCREASED EMPLOYEES' AWARENESS OF HEALTHY EATING AND
21 CONSISTENT EXERCISE. THE ORGANIZATION NOW REQUIRES THAT
22 HEALTHY FOOD OPTIONS ARE AVAILABLE AT ALL MEETINGS. THE
23 CRENSHAW OFFICE OF THE SOCIAL SECURITY ADMINISTRATION REPORTED
24 THAT HEALTHY EATING, HEALTHIER EATING BY EMPLOYEES RESULTED IN
25 AN INCREASE IN STAFF PRODUCTIVITY AND OFFICE MORALE, AS WELL



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1 AS A DECREASE IN ABSENCES DUE TO ILLNESS. AND FIRST TRANSIT
2 INCORPORATED SHARED THAT MANY OF ITS EMPLOYEES ARE WATCHING
3 WHAT THEY EAT FOR LUNCH AND NOTED THAT THERE IS MORE
4 DISCUSSION BEING GENERATED ON PROPER DIETS AND NUTRITIOUS
5 MENUS THAN EVER BEFORE. WE AGREE THAT, WITH THE COUNTY OF LOS
6 ANGELES OPERATING AS ONE OF L.A.'S LARGEST EMPLOYERS, THE
7 APPROVAL OF THE PHYSICAL ACTIVITY AND NUTRITION TASK FORCE
8 FOOD POLICY WOULD ENABLE THE COUNTY TO SERVE AS A MODEL FOR
9 OTHER ORGANIZATIONS WITHIN AND OUTSIDE OF ITS BOUNDARIES, AND
10 WHAT UNIQUELY IMPACTS PRACTICE AND POLICY POSITIONS MADE BY
11 THESE ORGANIZATIONS NOW AND IN THE FUTURE. ESSENTIALLY, THE
12 APPROVAL OF THIS FOOD POLICY WOULD SERVE TO INCREASE AWARENESS
13 OF HEALTHY FOOD OPTIONS AND PROMOTE HEALTHY FOOD CONSUMPTION,
14 SUPPORTING THE CREATION OF A HEALTHIER WORKFORCE, HEALTHIER
15 FAMILIES AND HEALTHIER COMMUNITIES. AND SO CHC SUPPORTS ITS
16 PASSAGE AND APPROVAL.

17

18 **SUP. ANTONOVICH, MAYOR:** THANK YOU. MISS JOHNSON. JUST GIVE
19 YOUR NAME FOR THE RECORD, PLEASE.

20

21 **ETHEL JOHNSON:** OKAY. ETHEL JOHNSON. I'M HERE LOOKING AT THE
22 21-- WHERE IT SAYS RECOMMENDATION APPROVED AND AUTHORIZED BY
23 THE DISTRICT ATTORNEY TO FINALIZE AND EXECUTE AMENDMENT TO
24 AGREEMENT WITH AMERICAN COLLECTIVE COUNSELING SERVICE
25 INCORPORATION TO EXTEND THE TERM ON A MONTH-TO-MONTH BASIS,



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1 NOT TO EXCEED SIX MONTHS TO PROVIDE BAD CHECKS RESTITUTION
2 PROGRAM SERVICES. RECENTLY, THAT COMES UNDER REALLY-- AN
3 ABUSE. I HAVE-- WENT THROUGH TIMES-- POLICE DEPARTMENT-- I
4 HAVE...

5

6 **SUP. ANTONOVICH, MAYOR:** OKAY. YOU SIGNED UP FOR 25 BUT THE...

7

8 **ETHEL JOHNSON:** I SIGNED UP FOR BOTH.

9

10 **SUP. ANTONOVICH, MAYOR:** OKAY.

11

12 **ETHEL JOHNSON:** BECAUSE IN THE AREA, I'M IN MRS. BURKE'S AREA.
13 I DON'T HAVE TOO MUCH TO SAY RIGHT NOW.

14

15 **SUP. ANTONOVICH, MAYOR:** OKAY.

16

17 **ETHEL JOHNSON:** BUT I'M IN MRS. BURKE'S AREA, WHICH IS MARTIN
18 LUTHER KING HOSPITAL. WE DON'T HAVE ENOUGH PEOPLE IN THE
19 PROFESSION TO HELP THE ELDERLY PEOPLE THERE, GERIATRICS. WE
20 HAVE SO MANY OLDER PEOPLE. I AM, TOO. GERIATRICS, WE DON'T
21 HAVE ANYBODY THERE TO EVEN VOLUNTEER. YOU KNOW, WE HAD CANDY
22 STRIPERS AT MARTIN LUTHER KING HOSPITAL. WE DON'T HAVE THE
23 RIGHT PROPER NUTRITION. THEY PUT IN THESE PROGRAMS CALLED
24 C.E.O. AND WE'RE CALLED-- WE'RE "A" TEAM. WE COME IN THERE
25 WHENEVER IT'S NEEDED BUT I'VE WORKED IN ALL COUNTY FACILITIES,



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1 U.S.C., HARBOR AND I ALSO WORKED AT MARTIN LUTHER KING
2 HOSPITAL. I WOULD JUST SAY ALL COUNTY HOSPITALS, YOU KNOW, SO
3 I'M AWARE OF THE PROBLEM IN THE DISTRICT AND DISTRICT 2.
4 NOBODY COMES OUT THERE AT ALL TO SEE IF ANYBODY NEEDS
5 ANYTHING, WE NEED FOOD PROGRAMS. WE ALSO NEED A SALVATION ARMY
6 NEED TO BE FUNDING. THAT'S IN COMPTON. THEY WANT TO GIVE THEM
7 A REAL BAD RECOMMENDATION BUT COMPTON IS DOING PRETTY GOOD BUT
8 THEY DO NEED HELP. THEY DO NEED HELP. SECTION 8, THEY DON'T
9 HAVE ANY SECTION 8. IF YOU GO DOWN THERE AND ASK FOR A PLACE
10 TO STAY, THEY SAY IT'S \$1,300 FOR YOU TO MOVE IN. I NEVER SEEN
11 ANYTHING, I NEVER HEARD ANYTHING LIKE THAT BEFORE BUT I'D LIKE
12 TO HAVE SOME REPRESENTATIVES OR SOME REPRESENTATIVES TO COME
13 OUT THERE AND SOME DEPUTIES, TO COME OUT THERE AND JUST CHECK,
14 TAKE A LOOK. THESE PEOPLE DON'T HAVE NO PLACE TO STAY. I HAVE
15 TO GO TO THE COUNTY...

16

17 **SUP. MOLINA:** ALL RIGHT. THAT'S A DIFFERENT ISSUE. COULD WE
18 TAKE...

19

20 **SUP. ANTONOVICH, MAYOR:** OKAY. DO YOU WANT TO TALK ON THE FOOD
21 PROPOSAL?

22

23 **ETHEL JOHNSON:** YEAH. WE NEED THE FOOD. WE NEED A FOOD BANK.

24

25 **SUP. ANTONOVICH, MAYOR:** OKAY. THANK YOU.



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1

2 **ETHEL JOHNSON:** AND ALSO, I WANTED TO LEAVE SOME PAPERS HERE
3 WITH YOU, MR. ANTONOVICH.

4

5 **SUP. ANTONOVICH, MAYOR:** OKAY. GIVE THEM TO THE SERGEANT AND
6 HE'LL GIVE THEM TO HER. THANK YOU, MISS JOHNSON. WE HAVE A
7 MOTION BY MOLINA, SECONDED BY BURKE. WITHOUT OBJECTION, SO
8 ORDERED.

9

10 **ETHEL JOHNSON:** ONE OTHER THING.

11

12 **SUP. MOLINA:** AY-YAY-YAY.

13

14 **ETHEL JOHNSON:** MRS. MOLINA, CAN I SAY ONE THING? I'M RETIRED
15 AND ALL I'M ASKING FOR IS MY MONEY, OKAY?

16

17 **SUP. MOLINA:** I WANT TO THANK THE PEOPLE THAT CAME AND JOINED
18 US TODAY ON THIS ITEM. ALTHOUGH IT'S PROBABLY NOT VERY
19 CONTROVERSIAL, IT'S VERY SIGNIFICANT. AND I WANT TO THANK THE
20 DEPARTMENT OF PUBLIC HEALTH AS WELL FOR THEIR LEADERSHIP IN
21 THIS ARE AND HOPEFULLY WE'RE ALL GOING TO LOOK FORWARD TO THIS
22 POLICY REALLY CREATING A TREMENDOUS CHANGE AS TO HOW ALL
23 VENDING MACHINES WILL BE FUNCTIONING AND OPERATING. SO THANK
24 YOU FOR YOUR LEADERSHIP ON THIS ISSUE.

25



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1 **SUP. BURKE:** I'D JUST LIKE TO ADD, I REALLY WANT TO THANK
2 EVERYONE FOR WORKING ON THIS, AND WE HAVE A BIG JOB AHEAD OF
3 US TO MAKE SURE THAT WHAT-- THE THINGS THAT GO IN THAT VENDING
4 MACHINE THAT ARE LABELED AS HEALTHY ARE REALLY HEALTHY,
5 BECAUSE NOW IT'S HARD TO REALLY TELL. WE GET SOMETHING AND WE
6 THINK IT'S GOING TO BE VERY HEALTHY BUT IT'S HIGH IN FAT, IN
7 SOME INSTANCES, IT HAS A LOT OF SUGAR. PRESIDENT CLINTON HAS
8 BEEN AT THE FOREFRONT IN EXPLAINING SOME OF THE REASONS WHY WE
9 HAVE SO MANY OF THIS FRUCTOSE IN SO MANY OF THESE ITEMS. SO WE
10 HAVE A JOB BEFORE US BUT IT'S SO IMPORTANT AND IT'S SO URGENT
11 IN THIS COUNTY.

12

13 **SUP. ANTONOVICH, MAYOR:** OKAY. SUPERVISOR YAROSLAVSKY. ANY
14 MORE? OKAY. SUPERVISOR KNABE. OKAY.

15

16 **CLERK SACHI HAMAI:** ITEM NUMBER 4 YOU HELD.

17

18 **SUP. ANTONOVICH, MAYOR:** YOU HELD ITEM 4.

19

20 **SUP. KNABE:** I THOUGHT YOU WERE. YOU HAVEN'T MOVED THE ITEM AS
21 AMENDED. DID YOU MOVE THE ITEM AS AMENDED?

22

23 **CLERK SACHI HAMAI:** HE DID.

24

25 **SUP. KNABE:** OKAY.



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1

2 **CLERK SACHI HAMAI:** IT WAS MOVED BY MOLINA, SECONDED BY
3 SUPERVISOR BURKE.

4

5 **SUP. KNABE:** OKAY. AS AMENDED. OKAY.

6

7 **CLERK SACHI HAMAI:** CORRECT.

8

9 **SUP. KNABE:** I HELD ITEM NUMBER 4 AND ALL I WANTED TO DO WAS TO
10 ADD AN AMENDMENT TO THE MOTION. IN ORDER TO STRUCTURE A
11 COMPREHENSIVE ENERGY POLICY FOR LOS ANGELES COUNTY, I THINK
12 ALL THE APPROPRIATE GROUPS SHOULD BE INCLUDED IN THE TASK
13 FORCE, AND PARTICULARLY INPUT FROM OUR LOCAL ENERGY COMPANIES
14 WOULD BE USEFUL IN ANY DISCUSSIONS FOR A NEW COUNTY ENERGY
15 POLICY. SO I WOULD MOVE THAT THE BOARD OF SUPERVISORS DIRECT
16 THE I.S.D. TO ALSO INCLUDE REGIONAL ENERGY COMPANIES SUCH AS
17 SOUTHERN CALIFORNIA EDISON, THE SOUTHERN CALIFORNIA GAS
18 COMPANY AND THE DEPARTMENT OF WATER AND POWER TO HAVE A MEMBER
19 COME FORWARD TO THE TASK FORCE THAT WILL EXAMINE AND MAKE
20 RECOMMENDATIONS REGARDING THIS COMPREHENSIVE COUNTY ENERGY
21 POLICY AND SO THAT'S JUST MY AMENDMENT.

22

23 **SUP. ANTONOVICH, MAYOR:** OKAY. SECONDED. ANY OBJECTION? SO
24 ORDERED. I WOULD LIKE TO MOVE THAT WE ESTABLISH A \$10,000
25 REWARD FOR INFORMATION AND ARREST LEADING TO THE CONVICTION OF



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1 THE INDIVIDUAL OR INDIVIDUALS WHO VANDALIZED THE JEWISH CHAPEL
2 AND CHRISTIAN AREA AT THE GLEN HAVEN MORTUARY IN SYLMAR ON
3 AUGUST 4TH. SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO
4 ORDERED. AND ALSO, IF WE COULD DIRECT THE C.A.O. TO REPORT
5 BACK TO THE BOARD FOR ESTABLISHING A REGULAR WEEKLY FARMERS
6 MARKET IN THE MALL AREA OF THE HALL OF ADMINISTRATION. WE ARE
7 HOME TO OVER 360 CERTIFIED FARMERS IN THE CALIFORNIA AND THE
8 NUMBERS CONTINUE TO GROW. THIS INDUSTRY ACCOUNTED FOR \$250
9 MILLION IN SALES, QUITE MAJOR, AND, AS WE ARE CELEBRATING
10 NATIONAL FARMERS WEEK, THIS PROVIDES US THAT OPPORTUNITY BUT
11 WE COULD DIRECT THE C.A.O. TO REPORT BACK ON THAT. SECONDED BY
12 MS. MOLINA. WITHOUT OBJECTION, SO ORDERED. AND I WOULD ALSO
13 LIKE TO MOVE THAT WE ADJOURN IN MEMORY OF ROY TALBOT, WHO WAS
14 A RETIRED MEMBER OF THE LOS ANGELES COUNTY FIRE DEPARTMENT. HE
15 WAS A RESIDENT IN GRENADA HILLS AND HE ONCE SAVED 10 YOUNG
16 PROBATION FIREFIGHTERS IN A FLASHBACK FIRE IN THE '60S. HE WAS
17 PRESIDENT OF THE CALIFORNIA STATE FIREFIGHTERS ASSOCIATION AND
18 PRESIDENT OF THE L.A. COUNTY FIRE DEPARTMENT CREDIT UNION FOR
19 MANY YEARS AND HE'S SURVIVED BY HIS WIFE, SON, DAUGHTERS, AND
20 HIS BROTHER, LYLE. AND LYLE IS HERE. LET ME CALL LYLE UP UNDER
21 PUBLIC COMMENT.

22

23 **SUP. KNABE:** I'D LIKE TO JOIN IN THAT.

24

25 **SUP. ANTONOVICH, MAYOR:** AND KNABE JOINS IN THAT. OKAY.



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1

2 **LYLE TALBOT:** THANK YOU, MAYOR ANTONOVICH, FOR INVITING ME UP
3 HERE. I CAME IN ON THE TURNIP TRUCK IN THE ANTELOPE VALLEY.
4 YOU KNOW ANTELOPE VALLEY, THE DUMPING GROUND FOR SECTION 8 AND
5 TOXIC WASTE BUT I'LL TAKE A SERIOUS MOMENT HERE NOW. THIS IS
6 AN ODE TO MY BROTHER, ROY, THE FIREMAN. LATELY I'M TAKING LIFE
7 A LITTLE SLOW. BECAUSE JUST A FEW DAYS PAST, I LOST MY BIG
8 BRO. YOU KNOW IT'S COMING FOR SURE, AND, NO MATTER WHAT, THERE
9 IS NO CURE. WE ALL FACE SUCH AN UNCERTAIN FATE AND IT MAKES NO
10 DIFFERENCE IF YOU'RE EARLY OR LATE. WHEN OUR TIME COMES
11 AROUND, THEY WILL WANT TO PUT YOU UNDERGROUND. WHEN MY GRIM
12 REAPER COMES AROUND, I'LL BE NOWHERE TO BE FOUND. I'M A
13 NEPTUNE KIND OF GUY AND YOU WON'T BE ABLE TO SEE ME, BUT I'LL
14 BE NEARBY. LYLE TALBOT, LANCASTER, CALIFORNIA. THANK YOU VERY
15 MUCH.

16

17 **SUP. ANTONOVICH, MAYOR:** THANK YOU, LYLE, AND OUR SYMPATHIES TO
18 YOU AND THE FAMILY. MICHAEL BAUER.

19

20 **MICHAEL BAUER:** YES. MIKE ANTONOVICH, I'D LIKE YOU TO-- WELL,
21 I'D LIKE TO REQUEST THAT THE BOARD MOVE THE MATTER THAT I
22 FIRST TRIED TO PUT FOR 56, I THINK IT WAS, REQUESTING A GRANT
23 FOR THE AMOUNT OF \$4,500 TO AN ORGANIZATION BY THE NAME OF
24 WEST COAST STARLETS FOR FUNDING FOR BATONS AND PRACTICE
25 UNIFORMS. THEY ARE DOING A FUNDRAISER IN FRONT OF ALBERTSON'S



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1 SELLING BROWNIES, COOKIES AND ICEEES FOR THE SUMMER. THEY HAVE
2 NO MONEY. IT IS A NONPROFIT ORGANIZATION. I WOULD LIKE TO HAVE
3 THAT FOR A SET MATTER FOR NEXT WEEK, IF YOU CAN.

4

5 **SUP. ANTONOVICH, MAYOR:** WHY DON'T YOU GIVE THE INFORMATION ON
6 THE ORGANIZATION TO THE BOARD MEMBERS. COULD YOU DO THAT?

7

8 **MICHAEL BAUER:** OKAY. YES. THEY ARE A BATON COMPANY. WELL, A
9 BATON ORGANIZATION. THEY HAVE ALREADY PLAYED IN THE DISNEYLAND
10 PARADE AND THEY HAVE ALSO BEEN PERFORMING AT THE COVINA
11 CHRISTMAS PARADE FOR THE LAST FOUR YEARS.

12

13 **SUP. ANTONOVICH, MAYOR:** OKAY. GET SOME INFORMATION AND GIVE IT
14 TO THE BOARD?

15

16 **MICHAEL BAUER:** I HAVE THE ADDRESS, ACTUALLY, ON THE PAPER THAT
17 I GAVE YOU, SO, YES, THERE IS SOME INFORMATION.

18

19 **SUP. ANTONOVICH, MAYOR:** I MEAN IF YOU CAN HAVE INFORMATION
20 FROM THE ORGANIZATION, BRING THAT...

21

22 **MICHAEL BAUER:** OH, YEAH. OKAY, I'LL BE GOING TO THE COVINA
23 BOARD MEETING TONIGHT, SO I'LL ASK.

24

25 **SUP. ANTONOVICH, MAYOR:** OKAY. THANK YOU FOR THAT.



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1
2 **MICHAEL BAUER:** ALSO, THERE'S ANOTHER MATTER I WANTED TO BRING
3 UP, IS THAT I HAVE BEEN TRYING TO HAVE THIS SITUATION WITH
4 CHILDREN'S SERVICES STILL COMPLETED BUT I HAVE SEEN THAT DAVID
5 SANDERS, WHO IS NO LONGER AN EMPLOYEE, HAS BEEN NOT
6 COOPERATING WITH MY LETTERS. THEY TOLD ME IN A LETTER THAT I
7 RECEIVED ROUGHLY AROUND JULY THAT, DUE TO MY PARENTAL RIGHTS
8 BEING TERMINATED, THAT THEY WOULD NOT DO ANY KIND OF
9 INVESTIGATION ON WHY THE REASON THAT MY CHILD WAS TAKEN. WELL,
10 THE LAW STATES THAT A COUNTY EMPLOYEE IS NOT EXEMPT FROM DOING
11 AN INVESTIGATION IF THEY ARE CRIMINAL CHARGES BEING FILED. I
12 HAVE TALKED TO THE CALIFORNIA STATE ATTORNEY GENERAL AND HE
13 HAS TOLD ME IN A LETTER BACK TO INDICT THE PEOPLE THAT HAVE
14 DONE THIS TO MY CHILD AND THE GRAND JURY. SO I DON'T KNOW HOW
15 COME I GET A LETTER BACK SAYING HE CAN'T DO ANY INVESTIGATION
16 JUST BECAUSE MY PARENTAL RIGHTS ARE TERMINATED, EVEN THOUGH
17 THERE ARE CRIMINAL ALLEGATIONS INCLUDING FRAUD, PERJURY,
18 KIDNAPPING BY THE USE OF FORCE, AND I'M NOT SURE WHY HE SAYS
19 HE CAN'T DO IT BECAUSE OF THE TERMINATION OF PARENTAL RIGHTS.
20 I WILL BE WRITING A LETTER TO THE BOARD OF SUPERVISORS. I'VE
21 ALREADY FILED A CLAIM FOR DAMAGES ON DAVID SANDERS AND I WILL
22 BE WRITING A LETTER TO THE BOARD WITHIN THE NEXT WEEK. IF I
23 DON'T GET NO RESPONSE FROM ANY OF THE BOARD MEMBERS, INCLUDING
24 THE MAYOR, THIS WILL BE ACTUALLY TURNING INTO A LAWSUIT AND
25 YOU GUYS WILL BE HELD RESPONSIBLE.



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1

2 **SUP. ANTONOVICH, MAYOR:** OKAY.

3

4 **MICHAEL BAUER:** FOR FAILING TO TAKE PROPER PROCEDURES.

5

6 **SUP. ANTONOVICH, MAYOR:** OKAY. SEND THE LETTER TO THE BOARD ON
7 THAT.

8

9 **MICHAEL BAUER:** YES.

10

11 **SUP. ANTONOVICH, MAYOR:** THANK YOU.

12

13 **MICHAEL BAUER:** AND I WILL BE SENDING A LETTER TO ATTORNEY
14 GENERAL BILL LOCKYEAR.

15

16 **SUP. ANTONOVICH, MAYOR:** WE WILL GO INTO EXECUTIVE SESSION FOR
17 THE FOLLOWING REASONS.

18

19 **CLERK SACHI HAMAI:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
20 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
21 CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-2, CONFERENCE
22 WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION, ONE
23 CASE; ITEM CS-3, INTERVIEW AND CONSIDER CANDIDATES FOR THE
24 POSITION OF DIRECTOR OF PLANNING; AND ITEM CS-4, CONFERENCE



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1 WITH LABOR NEGOTIATORS DAVID E. JANSSEN AND DESIGNATED STAFF
2 AS INDICATED ON THE POSTED AGENDA.

3

4 **SUP. MOLINA:** MR. MAYOR, I HAVE AN ADJOURNMENT. I'D LIKE TO ASK
5 THAT WE ADJOURN IN MEMORY OF NICOLE ALEGADO, THE SEVEN MONTH
6 OLD GRANDDAUGHTER OF DEANNA STANLEY, WHO IS A STAFF MEMBER AT
7 THE ALAMEDA CORRIDOR EAST CONSTRUCTION AUTHORITY. WE WANT TO
8 EXTEND OUR DEEPEST CONDOLENCES TO DEANNA AND HER ENTIRE FAMILY
9 FOR THE LOSS OF HER CHILD.

10

11 **SUP. ANTONOVICH, MAYOR:** SECONDED. WITHOUT OBJECTION, SO
12 ORDERED. ANY OTHERS?

13

14 **SUP. MOLINA:** THAT'S IT. THANK YOU.

15

16

17

18

19

20

21

22

23

24

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **REPORT OF ACTION TAKEN IN CLOSED SESSION ON AUGUST 8, 2006**

2
3
4

5 CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
6 (Subdivision (a) of Government Code Section 54956.9) Los
7 Angeles County Waterworks District No. 40, Antelope Valley v.
8 SunCal Companies, et al., Adv. Case No. 05-01396 under In re
9 Ritter Ranch Development, LLC, U.S. Bankruptcy Court Case No.
10 SV 98-25043 GM

11

12 This is a dispute regarding the validity of an agreement to
13 provide water service and the applicability of water
14 reliability fees for providing water service to a residential
15 development in Ritter Ranch.

16

17 In open session, the Board continued the item one week to
18 August 15, 2006.

19

20 CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
21 (Subdivision (c) of Government Code Section 54956.9)

22 Initiation of litigation (one case)

23

24 Action Taken: The Board authorized County Counsel to initiate
25 litigation.



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1 Information regarding the subject of the litigation and
2 parties thereto will be made available to the public upon the
3 filing and service of the lawsuit.

4
5 The vote of the Board of Supervisors was unanimous with
6 Supervisor Antonovich being absent.

7
8 CS-3. PUBLIC EMPLOYMENT (Government Code Section 54957)
9 Interview and consider candidates for the position of Director
10 of Planning.

11
12 Action Taken: The Board pursuant to County Code Section
13 2.06.010, appointed Bruce McClendon to the position of
14 Director of Planning, effective September 25, 2006; and
15 instructed the Director of Personnel to negotiate an annual
16 salary and execute an at-will employment contract approved as
17 to form by County Counsel subsequent to approval of an annual
18 salary for Bruce McClendon by the Board of Supervisors.

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20 The vote of the Board of Supervisors was unanimous.

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22 CS-4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code
23 Section 54957.6) Agency designated representatives David E.
24 Janssen, Chief Administrative Officer, and designated staff;
25 Employee Organization(s) for represented employees: The



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1 Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of
2 American Physicians and Dentists; Guild For Professional
3 Pharmacists; Peace Officers Council of California; Association
4 of Public Defender Investigators; and Los Angeles County
5 Association of Environmental Health Specialists; and
6 Unrepresented employees (all)

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8 No reportable action was taken.

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**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

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REPORTER'S CERTIFICATE

I, JENNIFER A. HINES, Certified Shorthand Reporter
Number 6029/RPR/CRR qualified in and for the State of
California, do hereby certify:

That the transcripts of proceedings recorded by the
Los Angeles County Board of Supervisors August 8, 2006
were thereafter transcribed into typewriting under my
direction and supervision;

That the transcript of recorded proceedings as
archived in the office of the reporter and which
have been provided to the Los Angeles County Board of
Supervisors as certified by me.

I further certify that I am neither counsel for, nor
related to any party to the said action; nor
in anywise interested in the outcome thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this
10th day of August 2006, for the County records to be used
only for authentication purposes of duly certified transcripts
as on file of the office of the reporter.

JENNIFER A. HINES
CSR No. 6029/RPR/CRR